

Rock Springs Public Library Board Meeting
April 6, 2015

Call to Order: 7:05 pm

Roll Call: Jean Holtz, Olivia Hetzel, Penny Duffin, Tammy Deering, Sarah Weber & Haley Weisert
Absent: Suzie Clam and Mary Jane Percy

Approval of Agenda as Submitted: Weber, 2nd by: Holtz

Approval of Minutes as Submitted: Weber, 2nd by: Holtz

Director's Report: Comic Book workshop went well with 10 participants. Tea Blends with Jane Stevens also went well with 7 participants. Upcoming Events scheduled are : Book Signing and Poetry Reading with Artist and Author Monica Jagel on April 2nd, Brat Sale on Election Day 4/7, Master Gardener presentation on Seed Savers on April 18th, Plastic Bag Crafts on 4/23 and Kitchen Creations Foraging with Gretchen Kruse. We will plan to restart Kitchen Creations in September/October. Mary Jane was absent but will have tip night details at the May meeting.

New Business: Board decided on a Calendar Raffle Fundraiser to be held this fall. Raffle application will be ready for next meeting. Fundraising committee needed for help. Tammy, Jean, and Olivia volunteered to be on committee. Tammy Deering decided at the end of the meeting to join the board so we are now full on members (7). Discussed possible merge with Reedsburg Library. Haley will go talk to them to see if there is an interest in them partnering up and how the merge would work. The board motioned to approve the bylaws- Weber, 2nd by Hetzell. Possible change of hours- Saturday schedule to change. Survey taken of visitors to see need/wants of patrons.

Old Business: Fundraiser will be Tuesday, April 7th for Election Day. Brats, hot dogs, chip meal for \$5.

Financial Report: Motion to Approve & Pay Bills by: Hetzell, 2nd: Weber

Miscellaneous Correspondence: None

Motion to Adjourn at 8:10 pm by: Holtz, 2nd by Weber
Next Meeting will be Monday, May 4, 2015 at 7:00 pm

Respectfully Submitted by: Haley Weisert