

Rock Springs Public Library Board Meeting
April 4, 2016

Call to Order: 7:06 pm

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

Approval of Minutes as Submitted with Change: (eliminating Mary Friesen agreement to help out PRN) by: Deering, 2nd by: Percy

No Citizen Appearances

Director's Report: Program Updates ... Movie will be shown on April 7th, Chef Jeff will be doing a Kid's Cooking Class on 4/12, Charcoal Painting Class will be held April 19th & Beekeeping Presentation will be on April 21st and in connection with Sauk County Earth Day Celebration on April 24th- the Library will be Open thanks to Mary Jane Percy for Volunteering to work that day /

The Seed Library needs some organizational "Help" and Tammy has agreed to handle / Our May 7th – Plant, Bake & Treasures Sale Will be held from 9:00 AM-1:00 PM and we had the Sign Up for the shifts covering this fundraiser by Board Members

Financial Report: CD: \$5,690.29 / Checking: \$5,452.20 & Savings: \$240.15

Approval of Bills: \$150.00 donated to Hartzell Africa Mission & \$11.80 for purchase of Basil Seeds for Seed Savers Program

New Business: Unanimous Vote taken to discontinue all Magazine Subscriptions when they expire / We received Donations totalling \$2,075.00 per Haley's Efforts during the month of March Motion made to give Haley a Gift of \$150.00 by Clam, 2nd by: Hetzel / Policy written regarding Sauk County Police Action to be taken when materials with greater value than \$50.00 are not returned Motion made by: Deering and 2nd by: Duffin

Haley will attend next Board Meeting to be held Monday, 5/2/16 at 7:00 pm and we will need to Review Applications for Library Director's Position & possibly conduct Interviews at that time / Haley will also be attending the All Day Library Director's Meeting to be held on May 19, 2016 and will be helping out at the Library after working County job on Mondays & Thursdays from 5:00-7:00 pm as long as we need her

Miscellaneous Correspondence: None

Old Business: None

Motion to Adjourn at 8:02 pm by Duffin & 2nd by: Deering

We will meet next on Monday, May 2,2016

Respectfully Submitted by: Suzie Clam

