

Rock Springs Public Library Board Meeting  
August 10, 2015

Call to Order: 7:07 pm

Roll Call: Suzie Clam, Tammy Deering, Jean Holtz, Sarah Weber & Haley Weisert

Absent: Penny Duffin, Olivia Hetzel & Mary Jane Percy

No Citizen Appearances

Approval of Agenda as Submitted: Clam, 2<sup>nd</sup> by: Deering

Approval of Minutes as Submitted: Weber, 2<sup>nd</sup> by: Holtz

Director's Report: Summer Reading Program was very successful with 15-20 children participating, gave out prizes at Final Ceremony

Financial Report: Bank Balances reviewed

Approval of Bills: Deering, 2<sup>nd</sup>:by Clam

Old Business: Fermentation Fest – We will be Offering the Daily Special – decided on Grilled Cheese Sandwiches and Soup to be offered from 11:00 am-2:00 pm / Kid's Ranch will be providing Apple Crisp / Packer's Tailgate Party scheduled for 10/4 and or 10/11 / May also have a Pumpkin Decorating Contest focused on Storybook Characters

Go Fund Me campaign has been successful and Hartje Charitable Foundation currently offering matching grants up to \$1,000 if donations made between 8/1- 9/15 / Coach House has allowed us to have Tip Jars for Save the Library Donations /

New Business: Calendar Raffle – Krueger Printing will need 2 weeks to finish and our Raffle Permit is good until 7/29/16 We could still use some cash prizes but plan to start selling early in September / Drawings will be held on Mondays in November for the entire week and Winners will be posted on the Library Door as well as on Our Website and on Facebook / We will be doing Marketing with Posters, and on the Radio and will contact the local Newspapers /

Library Hours on Saturday have been changed to every other due to lack of patronage on this day

Regarding additional budget increases – Haley will be meeting with the Rock SpringsVillage Board in October and Mary Friesen will hopefully be helping with approaching Townships of Excelsior and North Freedom / We are also hopeful that Marti from SCLS will be able to meet with us at our next meeting on 9/14

Fall Programs will include a Soup Class & Tasting with a Recipe Swap and will be starting Craft Classes in October

Library Staff Annual Review will be conducted in November

No Miscellaneous Correspondence

Motion to Adjourn at 8:11 by: Clam, 2<sup>nd</sup> by: Weber / Next Meeting will be: 9/14/15 at 7:00 pm

Respectfully Submitted by: Suzie Clam

