

Rock Springs Public Library Board Meeting
February 1, 2016 Minutes

Call to Order: 7:04 pm

Roll Call : Suzie Clam, Olivia Hetzel, Jean Holtz, Sarah Weber & Haley Weisert
No Citizen Appearances

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

Director's Report: Gluten Free Class was held under the Kitchen Creations offerings and had about 10 attendees / we will offer a Coffee Class on February 18th & registration is encouraged / on 3/16 we will host a Pizza Making Class and on 4/16 a class on Beekeeping / also hope to squeeze in a Canning Class in either April or May

Haley is busy writing a Grant to assist with the costs of our Community Garden and planning for a Recycled Tee Shirt Craft class on Thursday, February 25th / We would like to be able to Host a Seed Saving Program on Saturday mornings starting in the Spring and we will definitely be having our Plant, Bake & Treasure Sale on the Saturday before Mother's Day

Financial Report : Current Balance in Checking Account = \$5,315.95
January Bills were approved by : Clam , 2nd by: Weber

Old Business: Shelves were built and installed by Sarah's husband Pat Weber and I will send a Thank You note to him on behalf of the Board – as we are most grateful for his assistance in bringing us into compliance with the Fire Ordinances

New Business: Circulation unfortunately has been down – may be due to the Winter Weather / discussion held regarding use of headphones being eligible to count as circulation and unanimously agreed that they should be included due to heavy usage by Village residents / Last Years Statistics were presented as follows: 10,700 people visited our Library / 400 Total users / 28 Programs were held with a total of 230 attendees – which all considered is very impressive ! We will need to look into writing a Policy regarding: Police Action to be taken when materials are stolen from the Library

No Miscellaneous Correspondence

Motion to Adjourn at 7:53pm by Clam, 2nd: Weber

Next Meeting scheduled to be held Monday , March 7, 2016 at 7:00 pm

Respectfully Submitted by: Suzie Clam