

Rock Springs Public Library Board Meeting
Monday June 1, 2015

Call to Order: 7:06 pm

Roll Call: Suzie Clam, Penny Duffin, Olivia Hetzel, Jean Holtz, Sarah Weber & Haley Weisert

Absent: Tammy Deering and Mary Jane Percy

No Citizen Appearances

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

Approval of Minutes with Corrections: Weber, 2nd by: Hetzel

Director's Report: Summer Reading Program scheduled now beginning 6/16 through 8/3
Sessions will be held on Tuesday afternoons from 3:00 – 4:00 pm and will Focus on Community Service and Super Heroes / there will also be a Garden Club Session which will follow from 4:00 – 5:00 pm and those participating will receive a Root Beer Float Reward -Mary Jane Percy will be providing

A Yoga Program will be offered starting next Tuesday, June 9th from 5:30 – 6:00 pm and will continue on all the Tuesdays and Thursdays in June presented by : Judy Martin

Financial Report : Monthly Bills reviewed and Motion to pay made by: Clam, 2nd by: Weber

Old Business: Motion to join SCLS Foundation made by: Clam and 2nd by: Weber with unanimous vote

New Business: Fundraising Committee meeting held – attended by : Weisert & Deering / determined that we will need to send out Donation Request letters soon for our Fall Calendar Raffle -with an August 1st Deadline for these prizes

In connection with Fermentation Fest – Kid's Ranch will be partnering (sharing the \$75.00 fee) with us and tentatively we will offer a Soup & Sandwich “Daily Special” - this would be offered on both weekends of the Fest Saturdays (10/3 & 10/10) and Sundays (10/4 & 10/11) from 10:00 am-2:00 pm also considering a partnership with Reedsburg Artslink for a Square Dance Offering on that Friday evening 10/9

We will be working at the Culver's “Tip Night” Fundraiser next Monday night 6/8 from 5:00 – 7:00 pm we will earn 10% of the Sales during this time period and will have Tip Jars available where we will earn 100%

Ryan Hartzell has launched our “Go Fund Me” site on Facebook and to date we have received \$1,365.00 !! Ryan will be interviewed regarding this endeavor by the Baraboo News Republic in the next week and we look forward to this increased community exposure

We will not be participating in the Village Fire Department Parade on June 14th due to a number of conflicts and we will not have a Board Meeting in July / Our Next Meeting will be August 10t

Motion to Adjourn at 7:46 pm by: Weber and 2nd by : Clam

Respectfully Submitted by : Suzie Clam