

Rock Springs Public Library Board Meeting  
March 7, 2016

Call to Order: 7:04 pm

Roll Call: Suzie Clam, Tammy Deering, Olivia Hetzel, Jean Holtz, Mary Jane Percy, Sarah Weber & Haley Weisert  
No Citizen Appearances

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

Director's Report: Haley confirmed that she will be accepting the County Job offer with her last "Official Day" here being March 31,2016 / She has agreed to come by "after working" to help out, will be here for the April Board Meeting and Plans to Re-Start and Lead the Library Friends Group

Program Updates:

All Previously Scheduled Programs are pretty much "self run" / In May there will be a Pickling Class through Kitchen Creations and the Seed Library is tentatively scheduled to Start Soon with a Three Month "Borrowing Period" with the Expectation that Borrowers would then "return New Seeds" for Continuation of this program / In connection with the Plant, Bake & Treasure Sale planned for Saturday, May 7,2016 (day before Mother's Day) Lise has tomatoes started but needs someone to grow the Peppers related to her "allergy" /

Financial Report: CD: \$5,690.29 / Checking: \$5,255.50

Approval of Bills: cal , 2<sup>nd</sup>: Percy - Only 1 : \$60.45 for Cake Pan purchases (New Rental Program)

New Business: Haley's LIBRARY DIRECTOR Job Needs to be Posted ASAP -Average=20 Hours per week / South Central aware and will List through Facebook, Craig's List and local Newspapers / Mary Friesen has agreed to help out PRN and Sarah will consider running the Summer Reading Program again this year is her Schedule allows – may go with an "Olympic Theme" / Haley was approached regarding Library participation in Village group's Plan to restore June Parade & Chicken Bar-B-Que – did not commit to any participation at this time / Had a unanimous Vote to donate \$75.00 for Ryan Hartzell's -Spread the Word of God African Ministry Trip Fund

Miscellaneous Correspondence: None

Old Business: None

Motion to Adjourn at 8:00 pm by Weber, 2ndPercy

We will meet next on Monday, April 4, 2016 at 7:00 pm

Respectfully Submitted by: Suzie Clam