

Rock Springs Public Library Board Meeting  
May 4, 2015

Call to Order: 7:03 pm

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

Absent: Olivia Hetzel

No Citizen Appearances

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

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

Director's Report: Plastic Bag Crocheting Program went well on April 23rd but needed more time to finish projects – may be repeated in the future / Future Programs include: Erin Schneider from HillTop Farm in LaValle presenting a Soil Quilt Program on May 14  
Summer Reading Program will begin June 9 or 16

Financial Report: Reviewed current Balances: Checking: \$827.24 and CD: \$5,676.72

Approval of Bills: Motion to pay current bills made by: Duffin and 2<sup>nd</sup> by: Clam /Discussion held regarding application for 501C3 status “Not for Profit” and we would need to submit the \$500.00 application fee

Old Business: Brat Sale Profits: \$285.00 We will be having our Plant, Bake and Treasure Sale on Saturday, May 9 from 8:00 – 1:00 pm and Volunteers signed up to work

New Business: Mary Jane shared information obtained regarding our Culver's “Tip Night” Fundraiser – it will be held on Monday Night, May 8<sup>th</sup> in Reedsburg – we will earn 10% of the Total Sales from 5:00-7:00 p.m. And 100% of the Tips – Hope to deliver flyers to Local Schools to encourage attendance / We will also be contacting Baraboo Pizza Ranch in August to arrange a fundraiser at this location / Haley has been sending out letters to Potential Donors soliciting donations of cash and items for a Raffle and Motion was made by Weber and 2<sup>nd</sup> by Deering to try a Calendar Raffle for November which we would be selling in September and October – Fundraiser Meeting will be held on 5/26 at 7:00 pm for those available / Boffers Club will not meet during the Summer related to large number of Weddings being held

We will be meeting the first Mondays of each of the Summer months and the next meeting will be held on June 1<sup>st</sup> at 7:00 pm

Motion to Adjourn at 8:44 pm by : Deering and 2<sup>nd</sup> by: Percy

Respectfully Submitted by: Suzie Clam