

Rock Springs Public Library Board Meeting
November 9, 2015

Call to Order: 7:03 pm

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

Absent: Penny Duffin & Mary Jane Percy

No Citizen Appearances

Approval of Minutes as Submitted: Weber, 2nd by Deering

Closed Session held for Annual Review Library Director

Open Meeting Resumed at 7:44 pm

Directors Report: Haley attended WLA Conference and found it to be very beneficial / Considering future Home-Schooling Program to be held during Summer months as Reedsburg & Baraboo Libraries cover September through May/ Plan to continue our Community Garden Program -which was very successful this year and learned many new Craft Program ideas to implement

We will be discontinuing ordering Magazine Subscriptions as a cost cutting measure ..may replace with a Seed & Bulb Library/ We will be offering a Program on Fermented Garlic and may have a Movie Night on 11/19, in December we will be offering a Beer and Cheese Tasting night and in January an offering on the Benefits of Apple Cider Vineger / February: Pizza Night and March: TBA

Financial Report: Bills Reviewed and Approved

Old Business: Calendar Raffle /631 sold = \$6,310.00

Village Board Meeting scheduled for 11/16/15 -Budget to be Approved

New Business: None

Miscellaneous Correspondence: None

Motion to Adjourn made at 8:04 pm by: Deering, 2nd by: Hetzel

Next Meeting to be held Monday, January 4, 2016 at 7:00 pm

Respectfully Submitted by: Suzie Clam