

Rock Springs Public Library Board Meeting
October 5, 2015

Call to Order: 7:09 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, 2nd by: Weber

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

Director's Report: There will be an "All About Apples" Presentation on October 22nd – Speaker from Ski-Hi Orchard with Cider and Pie being made & served / may have future presentation on Apple Cider Vinegar / in November the Hearts & Hands group will present at Kitchen Creations possibly regarding Poultry and a Family Friendly Spooky Movie will be shown Friday Night 10/30/15 at 6:30 pm

Financial Report: Bank Balances Reviewed

Approval of Bills: Clam, 2nd: Deering

Old Business: Fermentation Fest – Successful Fundraiser with approximate \$1,000.00 profit

Calendar Raffle: Approximately \$3,700.00 deposited thus far (370 calendars sold) Will need to have remainder of calendars sold or returned by Thursday, October 29th as Kevin from the Rock Springs Village Board will be drawing the Winners on Friday, October 30th / Jeff from Big Cats has given us permission to sell at the Big Cats Trick & Treat on Sunday, October 25th

Jean will draft a Press Release/ Letter to the Editor regarding the Thank You for all Library Contributions made as Memorials to Denise Radke

Discussion held re: future continued fundraising efforts

New Business: Reviewed Proposed 2016 Budget – Vote will be in November

Miscellaneous Correspondence: None

Motion to Adjourn at 7:53 pm made by: Deering, 2nd by: Weber /Next Meeting: 11/9/15 at 7:00 pm

Respectfully Submitted by: Suzie Clam