

Rock Springs Public Library Board Meeting  
February 9, 2015

Call to Order: 7:03 pm

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

Absent: Olivia Hetzel & Sarah Weber

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

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

Citizen Appearances: None

Director's Report: Pasty Class was very successful with 27 in attendance / Book Class had 3 attend  
Upcoming Programs include: Kitchen Creations-Eating Seasonally during the Winter on 2/19 with  
Presentation by Laura Mortimore & Arm Knitting on 2/26 presented by Haley  
Haley will be starting Library School (required for all Directors) on Monday 2/16-through May,2015

Earth Day Celebration will be held on Sunday 4/26 at UW-Baraboo from 11:00 am- 3:00 pm -Theme this  
year is: Water Wonderful World / we will have a Display and Book Sale and be recruiting members for  
our Friends Group – Mary Jane will represent us as Haley is previously committed with this day

New Business: Haley presented our Annual Report – we will keep two copies here – as this is a matter of  
Public Record and two copies will be sent to SCLS

Although patrons are able to file their Income Taxes on our Computers-there's a new requirement for  
libraries to charge for any copies made / Discussion held of need to increase our Rural Circulation as this  
is the area where we receive reimbursement

Fermentation Fest scheduled for October, 2015 -discussion held re: possibility of our Involvement with  
the presentation of a Wisconsin Supper Club event on Wednesday 10/7 /further discussion held re: future  
fundraising efforts possibilities with Culvers, Pizza Ranch, Pizza Hut, Papa Murphy's & Kwik Trip

Financial Report: Bank Signature Cards signed by: Jean Holtz, Haley Weisert & Penny Duffin and will be  
delivered by Jean & Haley to Reedsburg Branch on Wednesday and they will obtain statements from  
Bank regarding October-December, 2014 which are missing

January expenses totaled \$12,066.53 -\$9,000.00 of which was our SCLS Membership cost

Motion to pay bills as submitted by: Duffin and 2<sup>nd</sup> by: Percy //Beginning in April we will do a  
Quarterly Budget Review

Miscellaneous Correspondence: None

Motion to Adjourn at: 8:32pm by: Clam, 2<sup>nd</sup> by: Duffin with decision to meet One Week Earlier next  
month on MARCH 2, 2015 rather than 3/9/15 at 7:00 PM

Respectfully Submitted by: Suzie Clam