

Rock Springs Public Library Board Meeting
February 12, 2018

Call to Order: 7:04

Roll Call: Suzie Clam, John Dietz, Olivia Hetzel, Jean Holtz, Katie Schofield & Sarah Weber

Absent: Penny Duffin

Citizen Appearance: Sandy Byers

Approval of Minutes from Previous Meeting: Weber, 2nd by: Hetzel

Presentation made from Mike Hull from Blue Point Investment Council regarding our Investments with Q & A Session

Director's Report/Old Business: Katie reported that Kitchen Creations Presentation – Guinness Black & White Mousse was well attended and enjoyed by 18 participants / Scrubbie Craft Presentation had to be cancelled - Due to Weather but will hopefully be held in Near Future

Storytime on Wednesday Mornings continues to be well attended averaging 11 children and 2 parents

Upcoming Programming includes Jan & Caroline Aslaksen who will be providing a Photo Presentation and well as Narration regarding a recent Iceland Trip

Circulation Numbers are substantially up : January 2017: 290 and January 2018: 809

Katie reported that she has learned at recent County Library Board Meeting - that there will be Extra State Funding available specifically earmarked for: Lifelong Learning, Broadband & Workforce Development and they are also working on a Survey this week for Public Library Redesigns

New Business: Garden Update: Katie spoke with Melissa from 4-H Club and they would be willing to help but not interested in taking “Charge” /Discussion held briefly re: Flowers vs Vegetables / John is willing to help with providing cardboard to lower weeding potential and might be willing to give a presentation at the Earth Day Celebration -we will again be hosting on April 22nd / Katie shared that our Exterior Metal BOOK DROP is seriously in need of Painting !

Approval of Bills: Clam 2nd: Dietz

Katie reported that Annual Report Due this week and Jean has agreed to Sign on behalf of the Board

Financial Report: Correction noted re: Retirement Fund amount change from : \$377.00 to: \$752.54 and \$1260.00 has been carried over from Village Fund

Discussion regarding Fund raising tabled till next month but agreement to provide Bake Sale in connection with Dinner provided by 4-H Club at Rock Springs Celebration Day in June

Katie has applied for \$1,600.00 Grant from the Wisconsin Arts Board and should hear back in Mid-March

No Miscellaneous Correspondence

Motion to Adjourn at 8:22 made by: Dietz, 2nd: Hetzel /Next Meeting: Monday, March 12, 2018 at 7:00

Respectfully Submitted, Suzie Clam