

Rock Springs Library Board Minutes
March 12, 2018

Call to Order: 7:05pm

Roll Call: Suzie Clam, John Dietz, Penny Duffin, Olivia Hetzel, Jean Holtz & Katie Schofield

Absent: Sarah Weber

No Citizen Appearances

Amended Minutes Approved: Hetzell, 2nd : Dietz

Director's Report/Old Business: Katie reported that February circulation total 584 / down some from 2017 : 647 –most likely attributable to our recent Bad Weather & Cold / Scrubie-Craft

Presentation by: Laura Mortimore (rescheduled from January 11 to March 8th) had good attendance and was enjoyed by all . Iceland Presentation scheduled for this Thursday will be presented by the Aslaksen's and on Saturday morning we will feature the movie : WONDER

The Sauk County Master Gardener's Group has graciously agreed to take lead with Our Village Garden project this year – the Community Work Day is Scheduled for: May 19th Saturday @ 10:00 am...Plan includes: Rototilling & Fertilizer Preparation And they will also be providing a Presentation on Memorial Day Weekend --

May 26th Saturday @ 10:30 am / titled: Growing Tomatoes that aren't Red – as well as hosting a Plant Sale & Door Prizes for Attendees / at end of Growing Season around August 25th – a Tomato Tasting Session planned – including a Contest & Recipes to be provided

Sauk County Earth Day Celebration will once again be held here in our Community Center / Sunday, April 22nd with Activities for all ages

Rock Springs Community Parade & Celebration will be held on Sunday June 10th and Dinner (Pig Roast) will be provided by our Local 4-H group and we have agreed to provide Desserts for Sale at this event

Financial Report: Currently have \$12,767.30 in our Checking Account / WCCU Account: \$65.89 and we are still waiting for Blue Point to send 2017 3rd & 4th Quarter Reports on our Investment Account

Approval of Bills: Clam 2nd: Hetzell

New Business: Annual Report reviewed by all with Motion to approve by: Duffin 2nd: Clam

Discussion held regarding Fund raising ideas with possibility of selling : “Snacks to Go” or Coffee & Rolls during the Farm D'Tour scheduled for upcoming October Weekends

Summer Program Planning is well underway – Emily Anderson had agreed to return & assist with the Reading Program for Kids which will be held on Tuesdays at 1:30 pm with Amazing Offerings including: Making Music with Drawdio from Lemonade Workshop, 2 Dance Sessions from Signature Steps, Instrument Making & Experiments with Sound by: Krsko Creative Group, Rock Camp with Shawndell Marks, Recording Sounds with Chris Mittlesteadt, Drum Circle with Elmore Lawson and presentation of Music-themed movies including “Landfill Harmonic” -following a Children's Orchestra made up of instruments made from Recycled Trash

Library Fees reviewed and decided as follows: \$1.00 / per page for Faxes / Black & White Copies .10 and Color Copies .50 and \$1.00/page for Laminating Motion to Approve made by: Dietz, 2nd: Hetzell

Unanimous Decision made to move meeting time up from 7:00 pm to 6:30 pm – beginning next Month – Meeting scheduled for Monday, April 9, 2018

No Miscellaneous Correspondence

Motion made to Adjourn Meeting at 8:50 pm by: Dietz 2nd: Clam

Respectfully Submitted by : Suzie Clam