

Rock Springs Public Library

October 11, 2022

Call to Order: 6:32 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Suzie Clam, Jean Holtz, Becky Penzkover, Sarah Weber, Tammy Whitney

Staff Present: Becky Anderson, Jacky Kruse

Citizen Appearances: None

Motion to Approve Agenda: Penzkover, 2nd, Clam. Motion Carried.

Motion to Approve Minutes: Clam; 2nd, Whitney. Motion Carried.

Director's Report/Old Business: September had 456 Checkouts, 217 Renewals, and 643 returns with 1 New Patrons for a total of 294 Patrons. 20 Activities to Go were checked out.

September programming totaled 152 participants: 41 Littles Story Hour, 65 Homeschool Group, 31 The Gathering, and 15 Craft Time. The SCAN group has returned Wednesday afternoons from 12:30 to 1:30 p.m. Group themes this month included tea, apples, autumn leaves, and recycling.

Becky's administration class has focused on 4 communication styles. Her current goals include creating an orientation for Trustees, including the "Trustee Essentials Handbook," and putting together a history of the library. Patrons have been contacted regarding lost items. Volunteer Judy Polky has been hired beginning October 10 for 16 hours/month at \$11.50/hour. An Air Fryer Demo will be held Oct. 24 at 10 a.m. The library will hold a Fall Festival Fundraiser Nov. 17 & 18 that will include a BBQ and Bake Sale, Silent Auction, and Craft and Thrift Items. The library website will be updated by October 31.

Financial Report: Baraboo State Bank: \$7,310.37. SCLS Foundation: \$3,694.24. Alluvium's K1's have been received.

Approval of Bills: Bills totaled \$431.28. Motion to Pay Bills: Weber; 2nd, Whitney. Motion Carried.

New Business: The Board discussed disposal of a drop box, possibly coordinating the Fall Fundraiser with the Village, and the steps needed to fix a structural issue in the library.

Miscellaneous Correspondence: None.

Motion to Adjourn: Clam; 2nd, Whitney. Motion Carried. Meeting adjourned at 7:27 p.m.

Next meeting will be Tuesday, November 8th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary