

Rock Springs Public Library

February 7, 2023

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Penzkover; 2nd, Whitney. Motion carried.

Motion to Approve Minutes: Whitney; 2nd, Holtz. Motion carried.

Director's Report/Old Business: Circulation numbers for January include 577 Checkouts, 104 Renewals, and 600 Returns. There were 239 Patrons. Program attendees increased in January. Story Hour had 69 attendees, Big Kid's Program 12, Homeschool Group 47, The Gathering 44, Craft Time 12, Digitization 1. Carol Baumgarten's penguin collection was a hit with 3 different groups. Jacky has submitted her resignation but will work Mondays until May 31st. Judy will increase her hours until summer. Shane Harvey will volunteer some hours at the circulation desk. Becky is updating the Library Assistant job description, and planning activities, projects, and prizes for summer programming. This year's theme will be "All Together Now." Becky received the CE Grant. The Annual Report is a work in progress.

Financial Report: Baraboo State Bank: \$23,701.37. SCLS Foundation: \$4,048.43.

Approval of Bills: Bills totaled \$533.14. Motion to Pay Bills: Whitney; 2nd, Penzkover. Motion carried.

New Business: Tammy will get an application for a "Friends of the Library" bank account through WCCU. The Board will review by-laws for a Friends of the Library group before the next meeting. Motion to Accept 3 Year Term Limits for Library Officers/Trustees: Whitney; 2nd, Penzkover. Motion carried.

Miscellaneous Correspondence: None.

Motion to Adjourn: Penzkover; 2nd, Whitney. Motion carried. Meeting adjourned at 7:33 p.m.

Next meeting will be Tuesday, March 14th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary