

Rock Springs Public Library

January 10, 2023

Call to Order: 6:37 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

Motion to Approve Minutes: Whiney; 2nd, Weber. Motion carried.

Director's Report/Old Business: Note: There was no December Board Meeting. The new budget and December bills were forwarded to Board members online and approved by them in December.

Circulation numbers for December include 361 Checkouts, 156 Renewals, and 390 Returns. Patrons totaled 208 with 58 programming attendees. Becky and Jacky set up an Accelerated Reader Book Tasting for St. 15 Peter's 3rd graders in November. Littles Story Hour saw 11 attendees, Homeschool Group 27, The Gathering 17 (10 members helped with the Silent Auction and Bake Sale), Craft Time 6, Big Kids Program 3, and Digitization 3. The December 3rd fundraiser was a success! The library donated a variety box of books each to the LaValle and North Freedom Libraries. Samples for the wall covering above the circulation desk were reviewed by the Board.

Financial Report: Baraboo State Bank: \$23,704.37. SCLS Foundation: \$4,048.43. The first payment from Alluvium is due June 1st. Motion to Approve the Financial Report: Whitney; 2nd, Weber. Motion carried.

Approval of Bills: Bills totaled \$849.65. Motion to Pay Bills: Penzkover; 2nd, Whitney. Motion carried.

New Business: The Board discussed where the restricted funds would be held when they are paid out from Alluvium, as well as a financial account for the new "Friends of the Library" group. Motion to explore creating a checkbook account to be held by the Friends of the Library for fundraising purposes: Weber; 2nd, Whitney. Motion carried.

Miscellaneous Correspondence: None

Motion to Adjourn: Weber; 2nd, Whitney. Motion carried. Meeting adjourned at 7:28 p.m. Next meeting will be Tuesday, February 7th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary