

Rock Springs Public Library
September 12, 2023

Call to Order: 6:36 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Kristin Cragin, Jean Holtz, Becky Penzkover, Sarah Weber, Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Weber; 2nd, Whitney. Motion Carried.

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

Director's Report/Old Business: Circulation numbers for August included 450 Checkouts, 98 Renewals, and 424 returns. There were 245 Patrons with 2 new Patrons. 157 People attended 17 programs including The Gathering (48), with 1 presentation of "Badger Experience, Part 2" by Carolyn Dallmann, Craft Time (11), Big Kids (29), Pokemon (4), and Littles Story Hour (56). Overall attendance of the Summer Programs was 324 with 16 of 30 Reading Logs returned. Some layouts of the DVDs/Blu-Rays, books, and tables were changed to encourage more checkouts. Shane Harvey will fill in during Judy's temporary absence. Kristin moved the Local History section to provide more display space for the adult books located there. Graphic Novels are now displayed by age group. Becky summarized the letter received from API regarding the truss issue. Regular fall Homeschool Programming has begun.

The updated circulation policy and mission statement were reviewed.

Motion to Approve the Revised Circulation Policy: Weber; 2nd, Whitney. Motion Carried.

Financial Report: Baraboo State Bank: \$23,630.37. SCLS Foundation: \$4,206.44. There are no updates from Alluvium.

Approval of Bills: Bill totaled \$230.04. Motion to Pay Bills: Penzkover; 2nd, Whitney. Motion Carried.

New Business: Becky summarized a letter from the Rhinelander library thanking her for donating a book about Pine Lake to their local history collection. The SCLS Youth Literacy Grant applied for should cover the majority of Summer Programming fees. Becky will attend "New Director Boot Camp" in Wisconsin Dells November 7-8.

Motion for the Board to convene into closed session for the purpose of conducting a review of the Library Director per Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, within a government body that has jurisdiction or exercises responsibility": Weber; 2nd, Cragin. Motion Carried.

Motion to Reconvene into Open Session: Weber; 2nd, Whitney. Motion Carried.

Motion to Approve a 5% raise for Library Director, Becky Anderson, retroactive to September 1st, 2023: Weber; 2nd, Whitney. Motion Carried.

A possible auction fundraiser is being discussed by members of The Gathering.

Motion to Adjourn: Weber; 2nd, Cragin. Motion Carried.

Next Meeting will be Tuesday, October 10th at 6:30 p.m.

Meeting Adjourned at 8 p.m.

Submitted by: Becky Penzkover, Secretary