

Rock Springs Public Library

November 14, 2023

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Penzkover; 2nd, Cragin. Motion Carried.

Motion to Approve Minutes as Amended: Cragin; Holtz. Motion Carried.

Director's Report: Circulation Numbers for October include 390 Checkouts, 158 Renewals, and 173 Returns. There were 288 Patrons. 217 People attended Programs that included The Gathering (59, including 15 for a Meditation Presentation), Craft Time (21), Littles Story Hour (52), Big Kids (6), and Homeschool (64). A Thank You note will be sent to John and Cindy Pfaff for their \$500 donation. A \$450 SCLS Youth Literacy Grant was also received. The Library was not chosen for the Rob-See-Co Grant which was given to 2 other Wisconsin Libraries. The Board approved a few changes to the Annual Report due January 12. Kristine was given a .50 raise after a positive evaluation. Shane is making a list of potential digitizers. With help from Craig Ellefson, a replacement printer and monitors have been ordered. A system is being developed to know which items have been RFID tagged.

Financial Report: Baraboo State Bank: \$23,630.37. SCLS: \$3,992.73. There will be a Zoom meeting Tuesday, December 12, from 6 to 8 p.m. for an update from Alluvium. An e-mail link will be sent for Board members wishing to attend.

Approval of Bills: Bills for the month totaled \$286.44. Motion to Pay Bills: Cragin; 2nd, Penzkover. Motion Carried.

New Business: Basket donations are needed for the upcoming Silent Auction Library fundraiser in conjunction with the Christmas Tree Lighting Ceremony, Chili Cookoff, and Hayrides sponsored by St. John Church and the Village.

Motion to Tentatively Accept the 2024 Library Budget Pending No Changes to the Upcoming Village Budget: Penzkover; 2nd, Cragin. Motion Carried.

The Village will not contribute to the cost of fixing the library wall as it is a warranty issue. The fix is approved but no new warranty will be issued.

Jean will forward bills for December to the Board for approval as it will not meet in December.

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

Meeting Adjourned at 7:26 p.m.

Next Meeting will be Tuesday, January 9th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary