

Rock Springs Public Library

October 10, 2023

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

Motion to Approve Minutes: Holtz; 2nd, Weber. Motion Carried.

Director's Report: Great Circulation numbers for September included 509 Checkouts, 150 Renewals, and 452 Returns. There were 229 Patrons. 145 People attended Programs, including The Gathering (42), Craft Time (13), and Littles Story Hour (50). A special presentation by Joy Carroll on Honey Bees was offered to the Littles. Approximately 40 attended Homeschool. Big Kids and Pokemon were not held in September. A total Deposit of \$149.55 was made. Shane has been a great fill-in while Judy has been gone. The \$450 SCLS Youth Grant application has been received. Since there are few Library Director mentors, monthly zoom meetings will be offered. If questions are e-mailed to Becky, please CC the librarian so that employees can be cross trained. Kristin received an evaluation and a \$.50 raise. Joy Carroll has agreed to offer an evening program on bees and honey for all who are interested. Becky will attend New Director Boot Camp in Wisconsin Dells November 7-8 and is learning ways to engage the public with library services in class. RFID is getting set up.

Financial Report: Baraboo State Bank: \$23,630.37. SCLS: \$4,075.01. Alluvium Ending Capital: \$60,420.00.

Approval of Bills: Bills totaled \$645.53. Motion to Pay Bills: Weber; 2nd, Penzkover.

New Business: The Friends Group is looking to host a community fundraiser in conjunction with St. John's Lutheran Church December 8th. It will include a tree lighting ceremony by the pavilion along with a bonfire, hayrides, silent auction, kids activities, and a chili cookoff. Gift Certificates for the silent auction are welcome. There are few changes to the Annual Report.

Motion to Authorize the Board President to Review and Sign the Annual Report: Penzkover; 2nd, Weber. Motion Carried.

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

Next Meeting will be Tuesday, November 14th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary