

Rock Springs Public Library
July 9, 2024

Call to Order: 6:38 p.m.

Compliance Certified with Open Meeting Law

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

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: Circulation numbers for June include 454 Checkouts, 118 Renewals, and 407 Returns. There were 297 Patrons with 2 new Patrons. Activities to Go totaled 114 and 137 People attended 17 programs as follows: The Gathering, 51; Craft Time, 12; Big Kids 35; and Littles Story Hour, 39. No Digitization until September. Heidi Oliverson was e-mailed regarding an issue with some holds not completing their full action when checked in. Feature displays are helping with circulation of new books. Kristine and Judy organized displays. Shane filled in for Judy and Becky. Jackie Kruse and her daughters volunteered. Kristine put together an adult reading challenge taken up by 9 adults and 45 children's folders/logs have been distributed. The Sauk County Library Board Director's Meeting will be held here July 23. There is a problem with the H-Vac system as a separate dehumidifier is necessary to keep the humidity level in check. Harmony has been contacted to repaint a portion of the library. They have not responded.

Financial Report: Baraboo State Bank: \$12,522.97. SCLS (as of May 31): \$4,748.17. Alluvium: No report.

Approval of Bills: Bills totaled \$765.02. Motion to Pay Bills: Whitney; 2nd, Penzkover. Motion Carried.

New Business: Motion to Appoint Lorie Baldwin to the Library Board: Penzkover; 2nd, Whitney. Motion Carried. Spectrum is the local internet service provider, but the library runs through Badger Link. The library has been experiencing periodic internet outages.

Miscellaneous Correspondence: None.

Motion to Adjourn: Whitney; 2nd, Holtz. Motion Carried.

Next Meeting will be Tuesday, August 13 at 6:30 p.m.

Meeting Adjourned at 7:12 p.m.

Submitted by: Becky Penzkover, Secretary