

Rock Springs Public Library
June 11, 2024

Call to Order: 6:33 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: Lorie Baldwin as a guest, and prospective Board Member

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

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

Director's Report: Circulation numbers for May include 415 Checkouts, 75 Renewals, and 416 Returns. There were 232 Patrons with 1 new Patron. Coloring to Go logged 60 Checkouts and 155 People attended 17 Programs as follows: The Gathering, 50 (16 of those attended Sandy Byers' "No-Knead Bread Making" presentation); Craft Time, 15; Littles Story Hour, 56; and Homeschool, 34. Digitization is taking a break until fall. E-Print subscription will not be renewed. Kristin and Judy each received \$0.50 raises. Shane filled in for them while they were absent. Jacky Kruse volunteered to help with a wide variety of library jobs. 35 "Adventure Folders" were assembled and are being handed out for the "Adventure Begins at Your Library" summer program which will run through August. The folders are simple for youth and fun to read. Prizes will be awarded to participants. T-Shirt and Canvas Bag drawings will also be held. Kristin put together a reading challenge for adults as well. T-Ball and Softball will be offered on 3 Wednesdays. Six Sauk County Library Directors attended the county director's meeting which was held at our library May 31.

Financial Report: Baraboo State Bank: \$12,522.97. SCLS: No new report. Alluvium: No report.

Approval of Bills: Bill totaled \$1,107.87. Motion to Pay Bills: Penzkover; 2nd, Holtz. Motion Carried.

Miscellaneous Correspondence: Harmony Builders was contacted regarding paint and finish work.

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

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

Meeting Adjourned at 7:28 p.m.

Submitted by: Becky Penzkover, Secretary