

Rock Springs Public Library

November 12, 2024

Call to Order: 6:40 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Lorie Baldwin, Kristin Cragin, Jean Holtz, Becky Penzkover, Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Penzkover; 2<sup>nd</sup>, Baldwin. Motion Carried.

Motion to Approve Minutes: Baldwin; 2<sup>nd</sup>, Whitney. Motion Carried.

Director's Report: Circulation numbers for October include 450 Checkouts, 113 Renewals, and 469 Returns. There were 314 Patrons. Activities to Go totaled 127 and 185 People attended 22 Programs as follows: The Gathering, 47; Craft Time, 16; After School, 8; Littles Story Hour, 29; and Homeschool, 85. A Digitization meeting was set for November 6<sup>th</sup>. Budget work continues and Library policy and staffing goals are being updated and will be posted on the library website. New donated books and DVD's continue to be entered and books related to weekly program themes are being actively promoted. Judy is interacting more with patrons in addition to entering items, and Jacky volunteers on Mondays with Ava Jablonski volunteering on Tuesdays. Jason from Harmony Builders responded to Jean's e-mail regarding the wall crack.

Financial Report: Baraboo State Bank: \$12, 511.83. SCLS: \$4,946.00. No change in Alluvium.

Approval of Bills: Bills totaled \$600.02 Motion to Pay Bills: Baldwin; 2<sup>nd</sup>, Cragin. Motion Carried.

New Business: There is currently a projected budget shortfall in the coming year. It is hoped donations and fundraisers will cover the expenses. With some funding based on rural usage, the library will actively seek to engage the growing Amish population. Books used by teachers and students in Amish schools would boost rural circulation numbers. The Board discussed the upcoming December 7<sup>th</sup> fundraiser. The Board will not meet in December, but the budget and bills due will be sent in e-mail attachments to all members for approval December 10<sup>th</sup>.

Miscellaneous Correspondence: None.

Motion to Adjourn: Penzkover; 2<sup>nd</sup>, Whitney. Motion Carried.

Next Meeting will be Tuesday, January 14<sup>th</sup> at 6:30 p.m.

Meeting Adjourned at 7:30 p.m.

Submitted by: Becky Penzkover, Secretary