

Rock Springs Public Library

January 10, 2025

Call to Order: 6:36 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Baldwin; 2nd, Whitney. Motion Carried.

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

Director's Report: Circulation numbers for December include 369 Checkouts, 140 Renewals, and 452 Returns. There were 188 Patrons including 1 new patron. Activities to Go totaled 45, and 142 People attended 20 Programs as follows: The Gathering, 57; Craft Time, 17; After School, 11; Littles Story Hour, 4; Homeschool Group, 53. Gathering Participants are taking turns sharing food and recipes. The Silent Auction garnered 50 items and brought in a total of \$1,696.50, \$182.50 of which were donations. We are thankful to Kristin for her library expertise and patron service and will miss her, as she retired December 23rd. Judy is expanding her duties during the search for a new Librarian. Becky has been prepping programs, posting events, updating the library Facebook and website pages, and beginning the Annual Report in addition to taking over Assistant Librarian duties. She would be grateful for Board members who could volunteer to help shelve books or assist in project preparation. Substitute librarians are also welcome. Jacky Kruse continues to volunteer on Mondays and Ava Jablonski on Tuesdays. Wall crack repairs were finished on December 13th and the wall was painted. An annual donation from John and Cindy Pfaff was received as well as a Gift Certificate in memory of Behnke family members.

Financial Report: Baraboo State Bank: \$12,501.83. SCLS: \$4,970.04. Alluvium: N/C

Approval of Bills: Bills totaled \$10,615.41. Motion to Pay Bills: Penzkover; 2nd, Whitney. Motion Carried.

New Business: November Bills were paid and the 2025 Budget was accepted unanimously via E-Mail in December.

Miscellaneous Correspondence: None

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

Next Meeting will be Tuesday, February 11th at 6:30 p.m.

Meeting Adjourned at 7:15 p.m.

Submitted by: Becky Penzkover, Secretary