

Rock Springs Public Library

April 8, 2025

Call to Order: 6:35 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; 2nd, Baldwin. Motion Carried.

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

Director's Report: Circulation numbers for March include 553 Checkouts, 174 Renewals, and 557 Returns. There were 293 Patrons. Activities to Go 14 and 190 People attended 23 Programs as follows: The Gathering, 85; Craft Time, 24; Reading Adventure Time, 18; Littles Story Hour, 3; and Homeschool Group, 60. Becky posted the Library Assistant job opening locally and on Facebook. Judy continues basic library duties, Becky is prepping programs including a talent show, ordering books, and maintaining correspondence and social media. SCLS will replace BiblioVation next year with a new ILS system. The Governor is suing the federal government over cuts to grants allocated for library use at the U.W. Stevens Point Museum and for 12 library positions. Board members and staff are encouraged to advocate for patrons to use our library and promote actual, versus virtual, checkouts. Volunteers for fundraising and other tasks are also appreciated as libraries provide much needed services in rural areas.

Financial Report: Baraboo State Bank: \$12,333.98. SCLS: \$5,055.52. Alluvium: Taxes are completed for 2024.

Approval of Bills: Bills totaled \$839.91. Motion to Pay Bills: Whitney; 2nd, Baldwin. Motion Carried.

New Business: Addresses are needed for Fundraising. Next Fundraising meeting will be Thursday, April 24th at 2 p.m. Kristin announced she will be leaving the Board. The Board thanks her for her time and service.

Miscellaneous Correspondence: None.

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

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

Submitted by : Becky Penzkover, Secretary