

Rock Springs Public Library

May 13, 2025

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: Corbin McDaniel, the new Library Assistant, and her daughter, Violet.

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

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

Director's Report: Circulation numbers for April include 579 Checkouts, 195 Renewals, and 605 Returns. There were 293 Patrons. Activities to Go totaled 44 and 215 People attended 25 Programs as follows: The Gathering, 63; Craft Time, 19; Reading Adventure Time, 37; Littles Story Hour, 25; and Homeschool Group, 60. Jacky labeled and documented scanned items from the history cabinet. Corbin McDaniel has been hired as the new Library Assistant and is quickly learning her job. Judy continues her circulation and patron duties, Becky continues summer program prep and book orders, as well as dealing with printer glitches. The Lt. Governor's visit scheduled for May 14<sup>th</sup> was canceled due to time constraints. Jacky Kruse and Ava Jablonski continue to volunteer doing holds, stickers, and shelving books.

Financial Report: Baraboo State Bank: \$12,333.98. SCLS: No report. Alluvium: No report.

Motion to give a Graduation card and \$25 gift to volunteer Ava Jablonski: Baldwin; 2<sup>nd</sup>, Penzkover. Motion Approved.

Approval of Bills: Bills totaled \$748.26. Motion to Pay Bills: Whitney; 2<sup>nd</sup>, Baldwin. Motion Carried.

New Business: Corey Pieper will be joining the Board as its new Village member. Jean is compiling addresses for fundraising. There are a number of possible summer programs being explored such as pottery with Sandy Byers, painting on plexiglass, and a book about horses that would include the author who may bring her horse to the library. Flyers will be distributed around the area, including Loganville, once dates and times are determined. Corbin will be added to the Library Facebook page. Books will be weeded out for a future book sale.

Miscellaneous Correspondence: None.

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

Next Meeting will be Tuesday, June 10<sup>th</sup> at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary