

Rock Springs Public Library

June 10, 2025

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: Corey Pieper

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

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

Director's Report: Circulation numbers for May include 390 Checkouts, 132 Renewals, and 346 Returns. There were 198 Patrons. Activities to Go totaled 19 and 126 People attended 16 Programs as follows: The Gathering, 42; Craft Time, 12; Reading Adventure Time, 4; Littles Story Hour, 22; and Homeschool Group, 60. The Homeschool Talent Show helped the group develop public speaking skills. They are also checking out books. The CE Grants previously used for Becky's conference costs may not be available, but SCLS grants may help. The Library will be able to apply for a Youth Literacy Grant. Next Tuesday, author Amber Sawyer will be giving a presentation and will bring her horse Derek Bromac. Becky and Corbin put together 32 Summer Reading Program Folders with a variety of reading logs and prizes. Eleven folders have gone out and 18 people have signed up for "Color Our World" which runs from June 10th through August 12th. Judy is currently on vacation. Ava Jablonski volunteered.

Financial Report: Baraboo State Bank: \$12,333.98. SCLS: (End of March) \$4,945.15. Alluvium: No Report.

Approval of Bills: Bills totaled \$1,256.81. Motion to Pay Bills: Penzkover; 2nd, Baldwin. Motion Carried.

New Business: From 2017 through 2020 total Circulation, Programming, and Attendance was 19,682, 294, and 3,380 respectively. From 2021 through 2024 the comparative numbers were 23,000, 648, and 6,839. With a 120% increase in Programs and a 102% increase in Attendance, fundraising is needed to cover the increased costs. A fundraising meeting is tentatively scheduled for June 19th at 2 p.m. Committee members should bring a list of 15 to 20 names of possible donors. Corey Pieper will be joining the Library Board. Good attendance at The Gathering is much appreciated.

Miscellaneous Correspondence: None.

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

Next Meeting will be Tuesday, July 8th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary