

Rock Springs Public Library

July 8, 2025

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

Motion to Approve Minutes: Penzkover; 2nd, Baldwin. Motion Approved.

Director's Report: Circulation numbers for June include 592 Checkouts, 115 Renewals, and 555 Returns. There were 282 Patrons with 3 New Patrons. Activities to Go totaled 48 and 167 People attended 18 Programs as follows: The Gathering, 79; Craft Time, 22; Reading Adventure Time, 4; Big Kids, 43; and Littles Story Hour, 23. Ordered books continue to be entered. Many donated books will either be entered, donated to other libraries, or put on sale. Youth Non-Fiction books have been moved and Beginner Reader books have been relabeled for better identification. Cleaning and prepping for fall programming is underway. We will apply for the SC:LS Youth Literacy Grant. Corbin may receive her 90-day raise. Judy received a .50 raise in June. Caleb and Kameron Cragin helped move shelves and books.

Financial Report: Baraboo State Bank: \$12,333.98. SCLS: N/C. Alluvium: An all-member meeting will be held in September.

Approval of Bills: Bills totaled \$1,061.12. Motion to Pay Bills: Penzkover; 2nd, Baldwin. Motion Carried.

New Business: Motion to Approve Corey Pieper as a new Board Member: Holtz; 2nd, Baldwin. Motion Carried. Fundraising letters should be mailed by the end of the week. The Byer's Pottery Studio Tour is scheduled July 29th from 1:30-2:30 p.m. August Bills will be sent via E-mail for approval. The Library may co-sponsor the fall Harvest Dinner with a library raffle in October instead of in conjunction with the later Community Christmas Tree Lighting. Lorie will check on event dates.

Miscellaneous Correspondence: None.

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

Next Meeting will be Tuesday September 9th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary