

Rock Springs Public Library Board Meeting  
January 4, 2016 Minutes

Call to Order: 7:04 pm

Roll Call: Suzie Clam, Tammy Deering, Penny Duffin, Olivia Hetzel, Jean Holtz, Mary Jane Percy, Sarah Weber & Haley Weisert

No Citizen Appearances

Approval of Minutes as Submitted: Deering, 2<sup>nd</sup>: Hetzel

Director's Report: The Fermented Garlic Program had between 10-15 attendees and was enjoyed by all  
The Beer & Cheese Program was very well received with 23 attendees and the Library made a Profit of about \$200.00 that night / We hosted a Cookie Making Program on the Snowstorm Day and also hosted a Game Day and Movie Day during Christmas Break for the kids/

Upcoming Programs Include: Gluten Free Night to be presented by the Hearts & Minds Group / they will also Host another Program : TBA on February 4<sup>th</sup> / The Charcoal Drawing Program with Local Artist (\$30.00 charge) will be held on 1/21/16 /Coffee with Jason Mayer will be held on 2/18/16 and Sky High will host a program on Bee Keeping in April

Haley is planning on taking a class on Library Collections and the Annual Report is Due on 2/29/16

Financial Report: Books were closed at the end of the year / Currently: \$4,097.64 in Checking and \$5,686.71 in CD

Approval of Bills by Percy, 2<sup>nd</sup> by: Weber /Only one bill – Subscription to Reedsburg Independent =\$41.00

Old Business: None

New Business: Fundraisers Planned for 2016 : 1. Plant, Bake & Treasure Sale will be held Mother's Day Weekend on Saturday, May 7,2016 – Lise will be providing Tomato plants

2. We will be holding a Brats Sale Fundraiser at Viking Village on 7/23/16 and will need Board Member Volunteers to work – starts at 8:30 / 2 shifts will be necessary with possibility of earning \$200-\$400.00 on this Saturday in the Summer / May also combine with a Book Sale (If allowed)

3. Fermentation Fest will be held on 10/16/16 and we are considering Having a “Travel Food” concession

4. We will try our Calendar Raffle again in November as it will only cost \$25.00 to renew our license  
Good Ideas/ Grant Submission – Sauk County Arts & Humanities / Community Garden/ Compost / Tomatoes/ Peppers/ Pumpkins/ Flowers

Seed Library Discussion held to replace former Magazine availability now discontinued – feel that this will bring many new Patrons

Back Room Infrastructure – Need to have shelves built and keep our Storage behind Painted Line to avoid a Fire Hazard

Miscellaneous Correspondence: None

Motion to Adjourn made at 7:546 pm by: Weber 2<sup>nd</sup> by: Percy

Next Meeting: 2/1/16

Respectfully Submitted: Suzie Clam