

Rock Springs Public Library Board Meeting
May 2, 2016 Minutes

Call to Order: 7:05 pm

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

Approval of Minutes as Submitted: Duffin, 2nd by: Hetzel

No Citizen Appearances

Director's Report: Program Updates: Beekeeping Presentation very successful with 15-20 participants as well as the Kid's Cooking Class-Meatball Making with Jeff however the Charcoal Drawing Class was canceled due to lack of interest – needed 10 -only 7 registered- will re-try in the Fall
Earth Day Celebration Very Successful with over 300 participants and approximately 50 of which visited the Library / We may offer a program presented by a local Butcher this month is available

Financial Report: - too early for a report as Statements not yet received/ Plan to check on Bill received from Demco -dated back to 2012 with no supporting information/ Bills totaled \$65.75 Approval to Pay: Deering with 2nd: Duffin

Old Business: Return of Materials Policy approved and decision to Implement Immediately

New Business: We decided to Renew our Raffle License which will come due in July as we will be having The Calendars for Raffle printed in August
We have agreed to Participate in the Village of Rock Springs Annual Parade and will distribute 200 Printed Pencils – generously provided b Jim Pfaff Nomination made by Clam with 2nd: Hetzel for Mary Jane Percy to be named as Interim Director of our Library – effective immediately – We have received three Applications and reviews held / Sign-Up for Working our Plant, Bake & Treasure Sale completed and Donations Reviewed

Haley has agreed to Restart our Friends Group & will also make herself available to Help with the Bills
Mary Jane will work on Summer Reading Program which usually has from 6-20 kids participating and we have allotted \$400.00 for a Performer & Cotton Candy for Closing Program

No Miscellaneous Correspondence

Motion to Adjourn at 8:04 made by: Percy 2nd: Clam

Next Meeting to be Held on Monday, June 6, 2016 at 7:00 pm at which time we hope to be doing Interviews to fill Director's position

Respectfully Submitted by: Suzie Clam