

Rock Springs Public Library

August 9, 2022

Call to Order: 6:33 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Jean Holtz, Becky Penzkover, Tammy Whitney. Absent: Suzie Clam, Sarah Weber.

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/Old Business: Checkouts for June and July, respectively, totaled 581 and 491. Renewals totaled 233 and 197, with 513 and 458 returns. There were 310 patrons in June, 315 in July, with 1 new patron each month. Programming for June and July saw 235 and 219 attendees. Story Hour is very well attended with 133 participants in both June and July. The Gathering hosted 75 in June with Author Carolyn Dallman and Rigid Heddle Loom Expert Lorraine Maas. July had 63 attendees and offered knitting instructions by Jeanne Marg. Coffee took in \$19 in July. Craft Time totaled 70 people in June, 48 in July. Oceans of Possibilities summer programming concluded with 27 attendees in June and 91 in July. The Treasure Hunt was a big hit with 19 participants who followed clues that sent them to search for "treasure" around various sites in Rock Springs.

Digitization continued with materials sent for the August 1st harvest. The library received new clipboards and bookstands, as well as DVD orders and book donations. The SCLS annual fee will be paid in December. Groundbreaking for the new SCLS building has been delayed. A new evaluation sheet was completed along with approving Jacky's .50/hour raise, effective August 1, 2022. Trustee online training will be 12-1 p.m. August 22-26. A library Fundraising Dinner might be hosted this winter by Rebecca Miller. Alexis Mears and Bella Ericksen provided much appreciated volunteer hours. Details of the Director's Report are available on the website as an attachment to the minutes.

Financial Report: Baraboo State Bank: \$23,710.37. SCLS Foundation: \$3,930.30. Greenpoint should be returning the first payment next May.

Approval of Bills: Bills totaled \$729.69. Motion to Pay Bills: Whitney; 2nd, Penzkover. Motion carried.

New Business: Motion to Dispose of Excess Used Materials: Whitney; 2nd, Penzkover. Motion carried.

Miscellaneous Correspondence: Discussed possibly changing the status of a patron's leaf on the donation tree.

Motion to Adjourn: Penzkover; 2nd, Whitney. Motion carried. Meeting adjourned at 7:32 p.m. Next meeting will be Tuesday, September 13th, at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary