

Rock Springs Public Library

December 14, 2021

Call to Order: 6:35 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Suzie Clam, Jean Holtz, Becky Penzkover, Sarah Weber. Absent: Penny Duffin.

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Weber; 2nd, Clam. Motion carried.

Motion to Approve Minutes: Clam; 2nd, Holtz. Motion carried.

Director's Report/Old Business: November circulation had 333 issues, 207 renewals, and 411 returns. 15 people attended Wednesday Story Hour. 22 attended the Thursday Homeschool Group which grew in November. Attendees enjoyed crafting turkey and Thanksgiving projects. Several new books and DVD's have been ordered. Richard Paul Ryan's books in The Walk Series will be complete. Jacky has been entering new book donations. New bulletin boards are installed. Newspaper and magazine racks can be set up, a white board is on order, and the wheeled book shelf is due to arrive at the end of January.

Steve Hartzell may help Margo with harvesting information for Recollection Wisconsin. RFID tagging is awaiting grant approval. The Board discussed purchasing a \$500 per year movie license for programming. Inactive patrons will be contacted as well as those with fees due for lost books. Laura Geffert will be retiring, but has been invited back to help with summer programming. Her past help has been invaluable. The library will apply again for funds from the United Fund Silent Auction. Money received could be applied towards a new book scanner.

Financial Report: Baraboo State Bank: \$23,885.37. SCLS Foundation: \$4,674.05. Capital Campaign: \$115,199.01. Greenpoint's bankruptcy will be finished in January.

Approval of Bills: Zoom is paid through January 6th after which it will be discontinued. Bills totaled \$4,291.73. Motion to Pay Bills: Penzkover; 2nd, Weber. Motion carried.

New Business: The Board reviewed the 2022 Budget. Motion to Accept the 2022 Budget: Clam; 2nd, Weber. Motion carried.

Miscellaneous Correspondence: None.

Motion to Adjourn: Weber; 2nd, Clam. Motion carried.

Next meeting will be January 11 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary