

Rock Springs Public Library
February 8, 2022

Call to Order: 6:33 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/ Old Business: December circulation: 523 issues, 234 renewals, and 442 returns. There were 121 patrons, 33 photocopies, 2 curbside pickups, and 2 deliveries. January circulation had 634 issues, 157 renewals, and 490 returns. Patrons numbered 171 with 1 photocopy, 27 computer uses, and 4 deliveries. Programming attendees numbered 63 in December and 89 in January. Story Hour had 34 in December and 28 in January. There were 2 cancellations due to weather. Attendees enjoyed Birds and Red Bird Crafts and Arctic Animals with a companion booklet. Homeschool numbers grew from 26 in December to 55 in January. Projects included making bird feeder treats and outdoor games. Jacky's "Lego Bridge Challenge" was a big hit! The After School group is small as there are few local children in that age group.

A number of classic graphic novel books are available, as well as several new adult books and new DVD's. The white board has been delivered and installed. The "Ocean" book series for the summer program arrived. "Generic books" now link to the system through their ISBN. Interactive books and games are set up in the children's section. Digitization is set up for scanning in the study room. Shane Harvey finished a tax book. SCLS did not receive expected funding for RFID tagging and will search for alternate funding. Becky Anderson has started the required Library Administration class.

Financial Report: Baraboo State Bank: \$23,885.37. SCLS Foundation: \$4,752.41 as of the end of December. An April 11th hearing will finalize Greenpoint and paperwork will be completed. Board members should volunteer for the Reedsburg United Fund Auction if the library applies for a grant next year. Volunteers can sign up through Facebook.

Approval of Bills: Bills totaled \$810.92. Motion to Pay Bills: Clam; 2nd, Penzkover. Motion carried. Motion: \$100 will be taken out of the personal checkbook for Laura Geffert's appreciation gift. Penzkover; 2nd, Clam. Motion carried.

New Business: Becky Penzkover will help with digitization. A policy for the Library Assistant's benefits was discussed and will be written up. Motion: Paid time off benefits for the Library Assistant will begin 6 months after the start date based on the number of hours worked, with no carry-over. Weber; 2nd, Clam. Motion carried. Motion to accept Tammy Whitney to fill the current Library Trustee vacancy: Clam; 2nd, Weber. Motion carried.

The Board convened into a closed session to conduct a review of the Library Director per Wisconsin Statute 19.85 (1)(c).

The Board reconvened into open session. Motion to increase the Library Director's pay by .50/hour retroactive to January 1, 2022, per the 6 month review: Weber; 2nd, Clam. Motion carried.

South Central is requesting an overall review of the library's collections. The library would like to offer adult programming in the future. Paul Walter may draw people in with a presentation on local history.

Miscellaneous Correspondence: None.

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

Next Meeting will be March 8 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary