

Rock Springs Public Library

June 14, 2022

Call to Order: 6:36 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/Old Business: Year to Date checkouts total 4,311, up from 3,991 in 2021. May saw 599 issues, 252 renewals, and 455 returns. The library also serviced 195 photocopies, 34 computer uses, 6 digitizations, 3 study room uses, 632 e-prints, 22 Activities to Go, and took in \$38 from coffee. Programming attendance totaled 281. Story Hour hosted 81 who made Mother's Day cards, a green bean seed house, and Memorial Day poppies. The Homeschool Group of 40 enjoyed Mother's Day flowers, ocean animals, games, and put on a talent show. 59 ladies and gentlemen attended The Gathering, discussing freeze drying asparagus and North Freedom history. 50 ladies gathered to enjoy Craft Time.

The Summer Program, "Oceans of Possibilities," meets Tuesdays from 1:30-2:30 p.m. and Wednesdays from 10:10 a.m. to 10:45 a.m. Upcoming adult programming includes the book "North Freedom" by Carolyn Dallman June 20, a Rigid Heddle Weaving Loom demonstration by Lorraine Maas June 27, and a Yarn and Knitting Lesson by Jeanne Marg July 18. Reedsburg Library will host local authors of the book "My Walk, My Way" June 27.

There was a group orientation for Digitization May 31. Usbourne will no longer sell to libraries, but book sales will continue through another vendor. We received \$650 of free materials through a discounted purchase. The proposed new SCLS building in Madison will combine administration and delivery services into one physical building, with plans to be finished in 2023. New apps include a BARD mobile app, a Braille and Audio Reading download, and a LIBBY app. Volunteers for May included Judy Polkky, Linda Behn, Mary Jo Doepke, and Alexis Mears.

Financial Report: Baraboo State Bank: \$23,710.37. SCLS Foundation: \$4,181.93.

Approval of Bills: Bills totaled \$2,420.03. Motion to Pay Bills: Penzkover; 2nd, Whitney. Motion carried.

New Business: Motion to Increase Jacky's Hours to 15-18 from approximately 15, and Increase Becky's Hours to 20-24 from 20: Clam; 2nd, Penzkover. Motion carried.

Miscellaneous Correspondence: None.

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

Next meeting will be Tuesday August 9 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary