

Rock Springs Public Library

April 12, 2022

Call to Order: 6:33 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/Old Business: March had 710 issues, 276 renewals, and 616 returns. There were 48 photocopies, 21 computer uses, 1 computer coaching, 5 study room uses, 3 digitizations, 15 e-prints, 35 take-home activities, and 3 new patrons. Programming attendance jumped to 283. There were 109 children for Story Hour doing crafts and learning to mix paint colors; 65 in the Home School Group playing games, doing guided drawing, building with Legos, and planning a vacation; 47 people enjoyed coffee and rolls at The Gathering and learned about Geoderma Mushroom Coffee; 21 ladies enjoyed knitting, crocheting, and sharing ideas at Craft Time; and 25 people attended the adult program "History of Ableman: The Sauk Area, Col. Ableman and the Village" presented by Paul Wolters. Paul will continue his presentation on the Rock Springs Railroad Monday, April 18, at 10 a.m.

Becky and Jacky are planning summer programs in conjunction with the SCLS theme "Oceans of Possibilities" as well as shared performers in June. Margo Busser and Shane Harvey organized digitization items. Donated books are being entered into the system. A launchpad and DVD's have been recovered. Events, pictures, and promotions are updated weekly on the library website and Facebook page. Judy Polkky volunteered. A local author has requested to hold a book signing and teach young people how to write a book. Local book stores will be consulted before approval. Donation leaves have arrived from the Trophy Place.

Financial Report: Baraboo State Bank: \$23,810.37. SCLS Foundation: \$4,535.69. The Greenpoint Investment was discussed and a decision was made with regard to the investment as laid out in the settlement. Motion to elect to leave and redeem 100% of Net Invested Capital over a 4-year period per the settlement agreement: Weber; 2nd, Clam. Motion carried.

Approval of Bills: Bills totaled \$4,253.69. Motion to Pay Bill: Clam; 2nd, Penzkover. Motion carried.

New Business: The purchase of a new laptop and monitor for the Director was discussed. Motion to purchase the items at a cap of \$1,200.00 and to get approval by e-mail from Board Members if the cost exceeds that amount: Whitney; 2nd, Clam. Motion carried. The Board discussed the possible purchase of sturdier book bags but tabled the discussion.

Miscellaneous Correspondence: None.

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

Next Meeting will be May 10 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary