

Rock Springs Library

June 8, 2021

Call to Order: 6:37 p.m.

Compliance Certified with Open Meeting Law

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

Citizen Appearances: None

Motion to Approve Agenda: Penzkover; 2nd, Duffin. Motion carried.

Approval of Minutes: Duffin; 2nd, Weber. Motion carried.

Director's Report/Old Business: Circulation for May had 56 issues and 37 renewals for a total of 93. There were 64 returns. Director Anderson and Becky will form an interview committee for hiring an Assistant Librarian. There will be a Director's Meeting July 13th. It will be held at the new library, if possible. Six chairs were obtained from Belleville, and a used mouse for a laptop. "Downton Abbey" (3 seasons) and the "Outsider" series are available. "Tails & Tales" is the summer program. Craft items that correspond to books can be taken home as a project combo. The new Linkcat Mobile will be available June 1st. It will include Spanish and other new features. The Library Facebook page has been updated with upcoming events for June and July including the Walnut Hill Living History Tour in Baraboo and a 50-year celebration of the Laura Ingalls Wilder Pageant in South Dakota. Flyers requesting volunteer help for moving into the library are printed and can be distributed. The purchase of office chairs is on hold. Penny can purchase them on Amazon when they are needed. Mark will look at the computer set-up next Tuesday. The \$3,500.00 grant from Alliant should be used after needs are assessed once the new library is set up.

Financial Report: Baraboo State Bank: \$13,704.85. Greenpoint is still on target.

Approval of Bills: Bills totaled \$370.11 and included project supplies (\$27.04), Zoom (\$15.81), and Books and DVD's (\$327.26). Motion to Pay Bills: Duffin; 2nd, Penzkover. Motion carried.

New Business: Purchase of the Cure UV System is tabled until the number of bulbs per unit can be determined. The style of Donor Recognition Plates and their placement in the new library was discussed. A stylized tree with donor's names on leaves would be attractive. Penny and Sarah will look into vacuum options in the \$300-\$350 range.

Miscellaneous Correspondence: John Pfaff will be notified of the fall library Open House as he would like to attend. A new foreign film video, "Honeyland" is worth viewing.

Motion to Adjourn: Weber; 2nd, Penzkover. Motion carried. Meeting adjourned at 8:08 p.m. Next meeting will be July 13th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary