

Rock Springs Public Library

November 9, 2021

Call to Order: 6:36 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/Old Business: October circulation had 581 issues, 175 renewals, and 425 returns. There were 177 patrons, 11 photocopies, 9 computer uses, and 5 patron deliveries. 34 people attended Story Hour, with 19 in the Homeschool Group. Pumpkin muffin making incorporated math, measuring, science, and reading. 4-H will be meeting in the library on every 2nd Monday. E-Print will be installed soon. The East Asia Grant was discussed with Lorin Weiler from the Prairie du Sac Library. The program could begin in March in conjunction with the Chinese New Year. STEM phonics and science books, storage cabinets, 2 patron computers, and a monitor have been ordered. Tables and chairs have been acquired. An SCLS grant was applied for to purchase RFID tagging supplies. Recollection Wisconsin will be promoted. So far it has garnered 884,455 views by member libraries. October raffle winners were Kathy Woitula and Hydee Bodendein. A library walking path will be discussed at the Village Board meeting. Overdrive will be replaced by Libbyapp in 2022.

Financial Report: Village Account: \$28,777.12 remaining. Baraboo State Bank: \$23,855.37. Capital Campaign: \$115,199.01. SCLS Foundation: \$4,752.35. No change in Greenpoint.

Approval of Bills: Bills totaled \$1,882.54. Motion to Pay Bills: Clam; 2nd, Penzkover. Motion carried.

New Business: The Board reviewed budget numbers for 2022. Preliminary projections show a shortfall of \$8,532,00. The library is doing well for this year.

Miscellaneous Correspondence: None.

Motion to Adjourn: Clam; 2nd, Penzkover. Motion carried. Meeting adjourned at 7:22 p.m.

Next meeting will be December 14 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary