

Rock Springs Public Library

October 9, 2021

Call to Order: 6:32 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: Jon Owen

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

Presentation via Go To Meeting with Jon Owen, CureUV. Jon presented information on the CureUV clean air system, including the specs of the system, initial cost, timing and cost of replacement filters and UV tubes, and a short history of the business. The Board discussed the costs as well as other possible options to mitigate the spread of airborne viruses. The item was tabled until more information could be obtained.

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

Director's Report: Circulation for September was 524 with 419 issues, 105 renewals, and 291 returns. There were 121 patrons, 41 copies run, 6 computer uses and curbside was not used. In addition, there were 183 holds placed and 135 fulfilled. Activities continue with Story Time and 4k projects and snacks. Homeschoolers may meet Thursday afternoons. There are currently no middle school activities as there are few children in the community in that age group.

Items chosen for the STEAM grants include a variety of learning activities, a storage cabinet, and 2 activity tables. Donated books are being sorted for use.

The Open House saw 42 signatures recorded and 52 people attend, including John and Cindy Pfaff. The Silent Auction raised \$835.00. Becky has completed 3 of 4 orientation sessions and will begin Library Director courses in spring.

Financial Report: The Village Account has \$31,877.10 remaining. Future expenses will include a loom display, newspaper subscriptions, bulletin boards, and a display case/cabinet. Baraboo State Bank: \$24,170.49. Capital Campaign: \$115,199.01. Foundation Ending Market Value: \$4,611.84. There is no change in Greenpoint.

Approval of Bills: Bills totaled \$413.34. Motion to Pay Bills: Duffin; 2nd, Weber. Motion carried.

New Business: The library received a \$6,000.00 grant from The Big Dig. It will be used to purchase books and fund future library programs, including presentations and speakers.

Miscellaneous Correspondence: None.

Motion to Adjourn: Weber; 2nd, Clam. Motion carried. Meeting adjourned at 7:50 p.m.

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

Submitted by: Becky Penzkover, Secretary