

Rock Springs Library

September 14, 2021

Call to Order: 6:38 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: Jacky Kruse

Motion to Approve Agenda: Weber; 2<sup>nd</sup>, Clam. Motion carried.

Motion to Approve Minutes: Clam; 2<sup>nd</sup>, Holtz. Motion carried.

Director's Report: Circulation for July was 369 with 294 issues and 75 renewals. There were 295 returns. Circulation for August was 296 with 246 issues and 50 renewals. There were 269 returns. There were 151 patrons in August. Story programming by Laura averaged 10 -20 children and 4-8 adults. Homeschool groups will be invited to meet in the library as will children and counselors from Therapy Without Walls. Tours of Abelman's Gorge and STEAM projects and games would be available to those groups. After school programs will be set up. Jacky is updating Facebook and the library website. Possible items to be purchased with STEAM grant money include shelving, age-appropriate table and chairs for 3 to 6 year-olds, Duplo blocks, and electronic and magnetic building toys. The library phone number is 608-737-1063. WiFi will be available to patrons 24/7 from the parking lot. Library hours will be adjusted to be open 20 hours weekly. Hosting Friday movie nights will be explored.

Motion to use grant money, \$1,000.00 and \$3,500.00, on STEAM items and associated equipment: Weber; 2<sup>nd</sup>, Clam. Motion carried.

Financial Report: Baraboo State Bank: \$24,196.85. We received a \$1,000.00 Butterfest donation from the Reedsburg Lion's Club and an additional \$6,792.00 from Holtz Lime & Gravel. The Capital Campaign total is \$115,199.01. Foundation Report has an ending market value of \$4,742.61. Greenpoint will be out of reorganization and solvent by the end of the year.

Approval of Bills: Bills totaled \$291.27. Motion to Pay Bills: Clam; 2<sup>nd</sup>, Penzkover. Motion carried. Motion to pay Sarah for the vacuum and Marv for finishing work: Clam; 2<sup>nd</sup>, Penzkover. Motion carried.

New Business: The Cure UV quote is \$7,919.97. Replacement filters and bulbs would cost approximately \$800 every 2 years. Jean will contact Penny for a purchase decision to be made by e-mail. Jean will look into purchasing a vinyl donor tree to have in place for the upcoming Open House to be held October 2<sup>nd</sup> from 10 a.m. to 1 p.m. There will be a ribbon cutting and the Village will provide refreshments. Becky will send out invitations to donors as well as a Thank You note to Belleville Library for donated items.

Miscellaneous Correspondence: None.

Motion to Adjourn: Weber; 2<sup>nd</sup>, Clam. Motion carried. Meeting adjourned at 8 p.m.

Next meeting will be October 12 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary