

Rock Springs Public Library

September 13, 2022

Call to Order: 6:31 p.m.

Compliance Certified with Open Meeting Law

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

Saff Present: Becky Anderson

Citizen Appearances: None

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

Motion to Approve Minutes: Holtz; 2nd, Penzkover. Motion Carried.

Director's Report/Old Business: August saw 578 Checkouts, 226 Renewals, and 640 Returns with 346 Patrons. 7 Summer Reading Logs were turned in and 120 Activities to Go were checked out. Programing Attendees totaled 218, with 80 for Littles Story Hour, 54 for the Big Kids' Summer Program, and 77 each at The Gathering and Craft Time. Of special interest was the adult programming which included a history presentation by Paul Wolter, "The Powder Plant Experience" by Carolyn Dallman, and a Paint Pour demonstration by Mary Ringelstetter with an open class set for October 13.

Shane worked on digitization, Jacky created a donation log, and the library acquired a CPR mannequin as well as book and DVD orders and donations. The CE Grant was approved. Becky will take an Advanced Library Administration class. All Youth Non-Fiction has been moved to its own space. All-age monthly themed displays should boost circulation. Upcoming tech fees will be paid with 2021 funds. A number of volunteers helped to clean, organize, and decorate for fall.

Financial Report: Baraboo State Bank: \$23,710.37. SCLS Foundation report for August is not yet available. Greenpoint has changed their name to "Alluvium."

Approval of Bills: Bills totaled \$1,030.78. Motion to Pay Bills: Clam; 2nd, Weber. Motion Carried.

New Business: Discussed organizing the library, payment of upcoming fees, and developing a plan of action if another pandemic occurs.

Miscellaneous Correspondence: None.

Motion to Adjourn: Clam; 2nd, Penzkover. Motion Carried. Meeting adjourned at 7:15 p.m.

Next meeting will be Tuesday, October 11th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary