

Rock Springs Public Library

March 8, 2022

Call to Order: 6:35 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Policy Review: Motion to Approve “Donation Acceptance/Tax Letter”: Clam; 2nd, Penzkover. Motion carried.

Motion to Approve Charges for Recovery of Lost Items: Penzkover; 2nd, Clam. Motion carried.

Director’s Report/Old Business: February circulation had 642 issues, 222 renewals, and 510 returns. There was 1 delivery, 2 study room uses, 2 digitizations, 3 e-prints, and 15 take home activities. Programming attendees numbered 83. 46 attended Story Hour with 37 in the Homeschool Group. Story Hour included Groundhog Day puppets, Love Bugs, snowflakes, and the color yellow. Homeschool enjoyed making valentines and heart cookies, Legos, Random Acts of Kindness, smarties and yellow roses. Take home activities included coloring sheets and crossword puzzles for Black History Month. Monthly planning will include posting upcoming story themes and craft projects. The scanner and oral history kits were renewed with Margo and Linda organizing items. 14 bargain books were purchased from Viking covering multiple ages and themes. Becky and Jacky are working on a policy to contact patrons for retrieval of lost items. Paul Wolters has accepted an invitation to speak at a date to be determined for an honorarium. Website and Facebook pages are being updated weekly. 8th grader Tyler Wilkenson completed 4 hours of community service by helping to organize library items on shelves.

Financial Report: Baraboo State Bank: \$23,885.37. SCLS Foundation: \$4,752.41. Finalization of Greenpoint was moved from April to May. Motion to Accept the Financial Reports: Clam; 2nd, Penzkover. Motion carried.

Approval of Bills: Bills totaled \$668.95. Motion to Pay Bills: Clam; 2nd, Weber. Motion carried.

New Business: Motion to Appoint Tammy Whitney as Library Board Treasurer: Clam; 2nd, Weber. Motion carried. Motion For Rebecca to Receive a Donation for Donuts or Other Baked Goods on Alternate Mondays for Coffee Hour: Holtz; 2nd, Clam. Motion carried. The Annual Report was reviewed. Motion to Approve the Annual Report: Weber; 2nd, Penzkover. Motion carried.

Miscellaneous Correspondence: None.

Motion to Adjourn: Clam; 2nd, Weber. Motion carried.

Next Meeting will be April 12 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary