

Rock Springs Public Library

May 10, 2022

Call to Order: 6:32 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report/Old Business: April saw 527 issues, 292 renewals, and 558 returns. There were 3 photocopies, 26 computer uses, 1 computer coaching, 6 digitizations, 2 study room uses, 43 e-prints, and 7 activities to go. Programming attendance totaled 198. 85 attended Story Hour that offered spring themes of rain/umbrellas, bunnies, building a bird nest and coloring. The Homeschool Group made caramel popcorn and homemade pasta, saw a hard-boiled egg demo and built with Legos. 39 attended The Gathering for coffee and rolls and learned about local history and Ancestry.com. 20 ladies attended Craft Time. 17 adults attended The History of Ableman by Paul Wolters that focused on the Sauk area and the railroad. The new laptop and monitor are working well and there are no additional charges for software licensing and support. Becky and Jacky are looking into shared performers for the summer programming theme "Oceans of Possibilities" that will be offered on Wednesdays. Tamara Ramski presented a digitization orientation on April 21 attended by Margo Busser, Becky Penzkover, Shane Harvey, and Becky Anderson. Shane entered metadata twice in April. There are new DVD's and books, and new subscriptions include The Independent and State Journal newspapers. Paul Wolter may present "A Review of the History of Early Wisconsin, Sauk County and the Building of the Railroad and Businesses" on August 18, possibly 6:30 to 8 p.m. RFID tags and the scanner have arrived. A team will provide instructions for tagging later this summer. Materials were paid for with a grant, but a \$59 annual maintenance fee will be charged beginning next year. Judy Polkky volunteered.

Financial Report: Baraboo State Bank: \$23,810.37. SCLS Foundation: \$4,455.20.

Approval of Bills: Bills totaled \$473.83. Motion to Pay Bills: Penzkover; 2<sup>nd</sup>, Whitney. Motion carried.

New Business: The library will not purchase new bags at this time, but will continue to look into options. RFID tagging was addressed under Old Business.

Miscellaneous Correspondence: None.

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

Next Meeting will be June 14 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary