

Rock Springs Public Library Board Meeting
April 9, 2018

Call to Order: 6:30 pm

Roll Call: Suzie Clam, Olivia Hetzel, Jean Holtz, Katie Schofield & Sarah Weber

Absent: John Dietz

Citizens Appearances: None

Approval of Minutes from Previous Meeting: Duffin, 2nd by Hetzell

Director's Report/ Old Business: Katie reported that the Iceland Presentation provided by: Jan & Caroline Aslaksen was very well attended by 33 and very well received / Saturday morning Movie Presentation of the movie: Wonder had two children attending / Thursday Evening will be a Craft Night where participants can bring whatever Craft they wish to work on and on Saturday April 21st – we will offer the movie CoCo to be presented at 10:00 am / Introduction to Podcasts will be offered on Thursday, April 26 at 6:30 pm – Registration Appreciated and will now offer Technology Tuesdays from 2:00-4:00 pm – again, appointments appreciated

Storytime on Wednesday mornings continues to be well attended averaging 5-13 children and a few parents each week

March Circulation numbers are very similar to the totals from March 2017 : 619 in 2018

Garden Update: The Master Gardeners will be coming on Saturday morning, May 19 at 10:00 am to start work on the Tomato Garden/ they will be having a Presentation on the following Saturday morning at 10:30 am and following the growing season will be Hosting a Tomato Tasting on August 25th

Earth Day will be held in the Community Center on Sunday, April 22nd and the Library will be Open regarding the planting of the Tree Sapling planting we will need to check with Jamie Busser & Melissa from 4-H

Rock Springs Village Celebration with Parade is scheduled for Sunday June 10th / Sarah will be bringing a Pop Up Tent cover for our use and Margo Busser & Yvette have volunteered to bake – we will all need to bake pies or bars for the Dessert table

Summer Program has been fully funded with the County contribution of \$1600.00 / Program is scheduled to begin on June 19th–

Financial Report: Checking Account Balance: \$12,767.30 /WCCU Account:same as last month Greenpoint Balance \$63,679.08 (lost \$1400-2017) Discussion held regarding putting additional money in SCLS Foundation account -currently gained \$79.00 in Interest since deposit of \$500 made 2.5 years ago-Motion made by Clam and 2nd by Weber to put additional \$3,000.00 in this account Bills reviewed and motion to pay made by: Weber and 2nd: Duffin

New Business: Discussion held regarding future fundraising – will consider being a Stop along the route of the Farm Dtour in the Fall, 2018

Discussion held regarding ILS evaluation and motion made by Clam, 2nd: Hetzell to remain with SCLS current KOHA format

Regarding the Digitization Project with the History Committee – Tamara who has been hired by SCLS will be coordinating the efforts to preserve the vast collection of pictures and historical memorabilia and possibly sharing on the Recollection Wisconsin website / we will be provided with a large Scanner for use with this project – all are welcome

Olivia Hetzell and Sarah Weber will be reappointed and ratified at the upcoming Rock Springs Village Board meeting

Miscellaneous Correspondence: None

Motion made by Weber to adjourn the meeting at 7:35 pm with 2nd from Hetzell
Next Meeting scheduled for May 14, 2018 at 6:30 pm

Respectfully Submitted,

Suzie Clam