

Rock Springs Public Library Board Meeting
August 13, 2018

Call to Order: 6:53 pm

Roll Call: Suzie Clam, Penny Duffin, Jean Holtz, Becky Penzkover, Katie Schofield and Sarah Weber
Citizen Appearances: None

Approval of Minutes from Previous Meeting: Motion made by Weber, 2nd by: Duffin

Director's Report: Katie attended the All Director's Meeting on July 19th / at this meeting that Voted on Fees and our total will be down approximately \$100.00 / Total SCLS Cost will be approximately \$8,664.00 plus delivery costs for 2019 / In addition, discussion was held regarding two possible Library System re-designs 1) Consolidation and 2) Encourages Collaboration / Surveys were completed by all. Katie also visited Reedsburg Library and obtained suggestions for Weeding out our collection – which she & Mary Jo have planned for Fall.

Circulation was good for month of July : 822 vs 623 in 2017 / YTD: 5,089 – which is up 21%

Old Business: Summer Library Programs had 215 participants / Instrument Making Program had 19 participants at the first session and 12 at the second session / Ableman's Gorge Hike: 13 / Sound Recording Program : 15 / Drum Circle will be held tomorrow and the Rock Camp with Shawndell along with the End Of Summer Program Pizza Party will be held on August 21st.

Financial Report: Bank Account Balances remain the same as last month / Our Balance with the SCLS Foundation = \$3,564.93

Motion made to pay Bills by: Duffin, 2nd: Weber

Discussion held regarding recent break-in and theft of \$50.00 from Petty Cash, along with Mary Jo's cellphone and decision for tighter security measures now in place.

New Business: The Board welcomed Becky Penzkover as a new member to our Library Board.

Katie reported that we will most likely have to replace one computer this year – approximate cost = \$500.00 / might purchase a few more Ipads and phase out the Kindles we have

Motion made by Clam to continue to participate in SCLS Technology Service with 2nd by: Penzkover

Rock Springs Public Library By-Laws reviewed and Article 2 Section 1 changed to reflect Member reduction from 8 to 5 and Article 2 Section 2 changed to reflect No More than 3 terms of office to expire the same year / Motion to Approve made by: Duffin, 2nd: Weber

Discussion held regarding upcoming Fall Programs including Kitchen Creations / possibly an Adult Book Club – possibly meeting at Coach House in the evening / Plan to have once a week After School activities including crafts, cooking & games / May try a presentation regarding different types of Journaling. / Decision made Not to participate in the Farm Art Dtour this year / We hope to be a recipient from the United Way Fundraiser again and will be making application earmarked for Programming and materials/ Might approach one of our former Benefactors- John Pfaff to assist with funding the new Mural – Jean will contact.

Miscellaneous Correspondence: None

Meeting adjourned at 7:47 – Motion made by: Weber, 2nd: Penzkover

Next meeting: Monday , September 10, 2018 at 6:30 pm