

Rock Springs Public Library Board Meeting

August 13, 2019

Call to Order: 6:30 p.m.

Compliance with Open Meeting Law was certified.

Roll Call: Suzie Clam, Jean Holtz, Becky Penzkover

Absent: Sarah Weber, Penny Duffin

Staff Present: Katie Schofield

Approval of Agenda: Motion to approve agenda: Clam; 2<sup>nd</sup>, Penzkover

Approval of Minutes: Clam; 2<sup>nd</sup>, Holtz

Public Comment: None

Director's Report/Old Business: The circulation number for July was 458. 213 people attended 11 programs and there were approximately 254 visits. The summer program ended with an enjoyable visit to the Big Cat Rescue by 24 children and 6 adults. 37 kids and 10 adults attended Building with Slime. The mural income and expense sheets are finished. Approval will be sought from the Village Board at its next meeting to mount the mural on the firehouse building. Digitization is progressing. Tamara from South Central Library will help. At the July All Director's Meeting, the directors discussed fees for next year and the replacement of wireless access points. Katie's draft budget for 2020 was also discussed. Katie will try to attend county budget hearings in September, and Jean will seek contributions from nearby townships as a number of patrons live outside the Village. Being a township library, versus a village entity, is a legal option and could be explored.

Approval of Bills: \$50 will be donated to the Big Cat Rescue in appreciation of the free, private tour. Total bills were \$1,080.17. Motion to approve: Clam; 2<sup>nd</sup>, Penzkover.

Financial Report: The deposit for the month was \$568.96 with expenses of \$3,453.08. I-Pad stations will be set up for new I-Pads purchased out of tech funds. The mural will need to be identified as having been done as a library project. The balance as of June 30 for the South Central Foundation was \$3,746.52.

New Business: Fundraising has been tabled, there is no news from Kurt, and we are waiting for information regarding Go Fund Me.

Miscellaneous Correspondence: Marty from South Central came for the yearly visit. It was determined this is a good time to make a strategic plan for what patrons would like to see in a new library. South Central could facilitate a meeting, and a survey could possibly be done during patrons' visits. A "Thank You" card should be given to the bank for generously donating temporary library storage space. Jean attended a 5G Wireless Summit detailing the negative health effects of increasing radio frequencies. This information could be presented to the general public as an educational library program. A movie can be shown, and if possible, radio frequency meters could be checked out by patrons to determine what they are being exposed to in their homes.

Next meeting will be Tuesday, September 10, at 6:30 p.m.

Meeting adjourned at 7:25 p.m. Motion: Clam; 2<sup>nd</sup>, Penzkover

Submitted by: Becky Penzkover