Rock Springs Public Library
August 11, 2020

Call to Order: 6:30 p.m.
Roll Call: Suzie Clam, Penny Duffin, Jean Holtz, Becky Penzkover, Sarah Weber
Staff Present: Katie Schofield
Citizen Appearances: None

Approval of Minutes: Motion to Approve: Clam; 2nd, Penzkover. Motion carried.

Director's Report: July circulation was 167, with 69 Overdrive checkouts. Directions for using Ancestry from home were added to the website. Virtual programs continue and a Zoom book club for kids may be added. There were 47 visits. Lynn Harthorne was hired as our new librarian. She has library experience and a Master's degree in Library Science.

Financial Report: The $400 Youth Literacy Grant will pay for the Bilingual Storytime program. The technology money may be used for new computers and possibly a new copier/fax. WCCU: $100,048.89. Baraboo State Bank: $13,423.28. SCLS: $3,745.44. Greenpoint should have a statement available in September.

Approval of Bills: Motion to Approve: Duffin; 2nd, Clam. Motion carried.

New Business: Materials are now being quarantined for 4 days instead of 3. The mask mandate has been implemented. The architect has updated changes for the new building and the library will be carpeted. Construction will be open for bids around Sept. 10th with the hope construction may begin in October.
Approximately $12,000.00 has been raised so far through fundraising. One fundraising idea is to staff a food wagon for the grain trucks coming to the co-op through the end of September. It would operate 3-4 nights a week, 2-3 hours a night and require 3 to 4 people each night to provide a simple, rotating menu for the drivers. Food could be obtained through Sysco, Viking, etc. More names are needed for individual fundraising letters. The library could look into grants for new furniture.

Miscellaneous Correspondence: None

Next Meeting will be Tuesday, September 8th at 6:30 p.m.
Motion to Adjourn: Duffin; 2nd, Clam. Motion carried. Meeting adjourned at 7:14 p.m.
Submitted by: Becky Penzkover, Secretary