

Rock Springs Library Board Minutes

December 8, 2020

Call to Order: 6:30 p.m.

Roll Call: Suzie Clam, Jean Holtz, Becky Penzkover, Sarah Weber. Absent: Penny Duffin

Staff Present: Katie Schofield

Citizen Appearances: Deb Haeffner

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

Discussion/Approval of Furniture for the New Library: The number, style, and color of tables and chairs for the new library was discussed, using samples of each that was provided.

Purchases will include 2-36x60 study room tables, 4 wooden chairs to match, 6 meeting room chairs with mesh backs, and green vinyl lounge chairs with wooden arm caps. Deb will update the price quotes before year end. Motion for the Expenditure to Purchase Library Furniture: Clam; 2nd, Penzkover. Motion carried.

Director's Report: November circulation was 171 with 33 Overdrive checkouts and 20 visits. Due to COVID, curbside pick-up began again November 16th and was utilized 18 times. The \$3,500.00 Alliant Energy STEAM Maker Space Grant was received and will be carried over to 2021 along with the Greater Sauk Community Foundation Grant. Giving Tuesday raised \$230 on Go Fund Me for the library. The library's message of having gone Fine Free is posted on the village sign board. A freeze on hiring a new librarian is in effect through the end of the year. New program ideas include opening the library for one hour a week for children to read to Katie on Zoom and/or recruiting volunteers willing to bring in pets for children to read to. Mary Bowers can be contacted to see what is currently being done at Kids Ranch.

Financial Report: Baraboo State Bank: \$33,706.80. WCCU: \$100,048.89. SCLS: No updated report available. The \$3,500.00 Alliant Energy Grant was deposited to the Village Account. The Capital Campaign Balance is \$25,072.73, including Go Fund Me. A few legal documents from Greenpoint have come through.

Approval of Bills: The November bill total of \$2,562.02 included \$2,312.00 through SCLS for 4 new patron PC's. Motion to Approve: Penzkover; 2nd, Weber. Motion carried.

New Business: The Rock Springs library finished first in programming attendees, per capita, for 2019 in the Southwest Library System. The 2021 draft budget was reviewed. Motion to Accept the 2021 Budget: Clam, 2nd, Weber. Motion carried. Motion to Pay Back HBI \$60,000.00 on the Library Loan by Year End: Penzkover; 2nd, Weber. Motion carried. Jean contacted Amber Nagle to create a short TV story promoting the library's Capital Campaign. The soil at the new building site is currently being compacted. Foundation work should begin after January 1st.

Miscellaneous Correspondence: Emily's baby, Olivia, came home after 100 days in the PICU.

Next meeting will be Tuesday, January 12th at 6:30 p.m.

Motion to Adjourn: Weber; 2nd, Clam.

Submitted by: Becky Penzkover, Secretary