

Rock Springs Public Library Board Meeting
December 11, 2018

Call to Order: 6:34 pm

Roll Call: Suzie Clam, Mary Jo Doepke, Penny Duffin, Jean Holtz, Becky Penzkover, Katie Schofield & Sarah Weber

No Citizen Appearances

Approval of Minutes of Previous Meeting: Penzkover, 2nd: Holtz

Director's Report: Circulation : 89 in November / 7 Programs held with 55 Attendees

Old Business: Katie did a New Update for Our Website

Update on St. John's Temporary Library Location : Shelving is up/ Printer moved in & Installed/
8 Bins of books checked in from SCLS and SCLS Staff will advise which books to bring over from the Reedsburg Bank Storage location- may need to purchase Banker's Boxes for ease in this book moving

Katie met with Tamara (SCLS Digitization Resource Person) and we received an Award for Outstanding Service during 2018 Floods

We continue to receive the Baraboo News Republic (6 days/week) and the Reedsburg Independent (once a week) – May need to reconsider & cancel these Subscriptions/ Discussion held regarding possibly Opening Library on Sunday Mornings for 1 hour in order to accommodate Interested Congregation Members / We have received the Contract from the Church and have turned over to our SCLS Attorney for Review/ still waiting for answer on whether Village will cover Snow Removal from sidewalks leading to Library Entrance at the Church / Discussion held regarding potential Fundraising efforts and resources that may be available to us with regard to rebuilding – as we will not be returning to former Community Center location / Becky reported that Crowdfunding now owned by: GO FUND ME

2018 Income & Expense Statements distributed and reviewed – Discussion held & Questions answered

Financial Report :WCCU Account Balance: \$65.89 / Baraboo State Bank : \$10,267.30

New Business:

2018 Budget Change in balance to : \$45,770.50 / 2019 Budget Deficit: \$4,312.90

Motion to approve made by: Penzkover, 2nd: Duffin/ Roll Call Vote: Unanimous

Discussion held regarding how we can best serve & engage the community during this Interim period including Book Clubs for all ages, Repair Workshops – Appliances and possibly offer simple sewing repairs , perhaps a Smart Phone Instructional presentation held by Teens for Senior Citizens (they could receive required Community Service Hours & we could offer Pizza Incentive)

–we will need to contact Volunteers for these services

Discussion held on Strategic Plan for the New Building and SCLS Staff have offered their availability to advise but did state that we will need to allow 2800 Square Feet for our new space

Miscellaneous Correspondence: None

Next Meeting will not be until February – as we will not meet in January / Next Mtg: Tuesday, February 12, 2019 at 6:30 pm at the Church Library site – We will also be doing Director's Annual Review at this meeting.

Motion to adjourn at 8:48pm made by: Penzkover, 2nd: Duffin