

Rock Springs Library Board Meeting

December 10, 2019

Call to Order: 6:34 p.m.

Compliance with the Open Meeting Law was certified.

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

Staff present: Katie Schofield

Approval of Agenda: Motion: Clam; 2nd, Penzkover. Motion carried.

Approval of Minutes: Motion: Weber; 2nd, Clam. Motion carried.

Public Comment: None

Director's Report/Old Business: Circulation for November was 452. It was noted that total circulation for a month consists of the number of new issues plus renewals. Overall, 150 people attended 10 programs in November, with 25 children and 9 adults attending today's cookie baking program. Year to date, there have been 1,268 total program participants.

Digitization is moving along with Tamara planning to help again in January.

Bibliovation is complete and the library went live online December 9th.

Katie will provide board members with copies of "Trustee Essentials."

Approval of Bills: Some purchases for the month included new books from Baker Taylor and DVD's from Amazon. In addition, launch pads are being readied for use and will be available to be checked out and taken home on loan for users. Total bills for the month were \$1,153.10. Motion to approve: Penzkover; 2nd, Clam. Motion carried.

Financial Report: Petty cash deposit for the month was \$1.65. Year to date income is \$45,544.85. Year to date expenses are \$46,546.25. SCLS Foundation balance: \$3,827.84. Baraboo State Bank: \$11,343.03. WCCU: \$65.89. Greenpoint Tactical Fund balance as of December 31, 2108: \$47,916.48. The board discussed possible legal advice regarding the Greenpoint investment.

New Business: The proposed 2020 Budget is balanced. Discussion was held on the merits of benefits versus a raise for library staff and employees in the future. Motion to accept the 2020 budget: Weber; 2nd, Clam. Motion carried.

Discussion was held on the village's progress on flood recovery. The library will use the South Central Library System's non-profit status for holding funds secured during fundraising for the proposed new library.

Miscellaneous Correspondence: None.

Next Meeting will be Tuesday, January 14th at 6:30 p.m.

Meeting adjourned at 7:38 p.m. Motion: Penzkover; 2nd, Clam. Motion carried.

Submitted by: Becky Penzkover, Secretary