

Rock Springs Public Library Board Meeting
February 12, 2019

Call to Order: 6:00 pm

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

No Citizen Appearances

Approval of Minutes of Previous Meeting: Motion made by: Weber 2nd: Penzkover

Director's Report/Old Business: Katie reported that the "Official Grand Opening" to the Public with Regular Hours of our Temporary Library at St. John's took place on: January 14, 2019

Circulation in January was Very Good : 225 – with 92 patron visits / and 74 patrons attended 9 of the programs offered / Wednesday Morning Storytime is always very well attended whereas After School Program on Tuesday is just "So-So" – plan now to Schedule Specific Activities and promote on Social Media for After School not just leave it OPEN with hopes for improved attendance.

Katie attended the Sauk County Library Board meeting and has joined a committee to determine How Sauk County serves its' Libraries / also reported that Craig (former Librarian) is the President of the Sauk County Library Board.

Katie also updated the Board with regards to the Wisconsin Arts Board grant – previously planned Mural Project (Flora & Fauna) can be changed to Portable panels detailing the Identity of the Village of Rock Springs and/or the Future View of the Village / we will still be required to raise Matching Funds of \$1,000-\$1,500 / we've already been given \$1,850.00 from the Arts Board

Financial Report: February has been designated as an Amnesty Month with No Late Fines being charged for returns & may be extended through the Month of March

The Fundraiser Contribution check totaling \$1,000.00 from the Friends of the Kilbourn Library will be deposited in the Regular Library Account / Our check \$418.27 will be deposited in Village Account
Motion to Approve Financial Report made by: Penzkover 2nd: Duffin

Current Balances: Checking: \$10,267.30 / WCCU "Former Friends Acct.": \$65.00 / through SCLS Account we earned \$208.00 / No current Information available re: GreenPoint Funds but should be available in the near future – we will be receiving Statements 1 month following each Quarter

Approval of Bills: Motion to pay January and February Bills made by: Duffin, 2nd: Clam

New Business: Discussion held regarding attendance at Public Meetings held by newly formed Flood Recovery Committee / further Discussion held regarding forming a Fundraising Committee – Penzkover, Holtz & Schofield will participate and Duffin will invite her daughter to participate, as well
Vote conducted to approve Board President to review & and sign Annual Report – Unanimously approved- Report will be presented to the Board at the March Meeting

Katie reported that she had completed Mary Jo's Evaluation earlier today – 50 cents/hr Raise unanimously approved – retroactive from 1/1/19 / CLOSED SESSION at 7:05pm Convened to discuss Katie's Evaluation with unanimous approval of 75 cents/hr Raise approved – also: Retroactive from 1/1/19

Reconvened at 7:18pm – Katie informed of decision / Katie reported that she is currently completing Class 2 of 4 required for her Certification as a Librarian and is focused on Collection Development and Management

No Miscellaneous Correspondence /Adjournment at 7:21pm Next Meeting: 3/12/19 at 6:30 pm