

Rock Springs Public Library Board Meeting
July 9, 2018

Call to Order: 6:37pm

Roll Call: Suzie Clam, Penny Duffin, Jean Holtz, Katie Schofield and Sarah Weber

Citizen Appearance: Becky Penzkover

Approval of Minutes from Previous Meeting: Motion made by: Weber, 2nd by: Duffin

Director's Report: Circulation good for month of June = 670 / YTD: 4,267 last year: 3,576 – which is an increase of 19% /65% of which was from our own Library Collection / HOLDS for the month of June were 141 with YTD: 1,228 compared to last year's: 815

Library purchased a 70 pint Dehumidifier which is full everyday and makes the Library much more comfortable /

Old Business

Summer Library Program Update : 33 children have signed up / 10 Logs already turned in so far; as well as 5 Adult Reading Logs

Three Programs have been held with good attendance /Drawing With Sound was held on June 19th with 13 participants aged 9 + and a few younger kids were present and did other activities / Dance Program was held on June 26th and had 15 kids participate and on the following day at Storytime the Dance Program continued for the 2-5 year olds where they had 19 participants / on July 3rd an Informal Slime Making Program was held and the Open Craft Table which includes Rubberband and Pipecleaner Bracelet making materials has been utilized by 50 participants / Tomorrow -July 10th will feature the Movie: SING / Popcorn will be provided and possibly a cookie baking activity/ Peter Krsko will be presenting the next two weeks with the Making a Musical Instrument Part I and II and although he will be providing all the materials – they will be using Power tools so Adult Volunteer Helpers will be needed

Digitization of Materials for the History Committee has been put “on Hold” for the Summer to hopefully start in the Fall / Master Gardeners have been maintaining the amazing Community Tomato Garden and will have a tasting in August also -we will have plenty to share at Harvest Time !!

Financial Report

We currently have \$9,767.30 in Baraboo State Bank Account / \$65.89 in WCCU “Friends” account which we may close and combine into Checking Account

We received a generous Contribution from the Village Celebration Committee of \$375.00 , following the Celebration & Parade and an additional Donation from a generous Patron of \$100.00/ We earned a total of \$308.00 from our Bake Sale held at the Village Celebration

In the Village – Library Account we have currently \$13,493.01 – which includes \$1,500.00 carryover With regards to the Grant from the Wisconsin Arts Board – we had requested a total of \$2,800 and were awarded the amount of \$1,850.00 for the Community Mural to be accomplished in 2019.

We have not received last two Quarterly Reports from our Greenpoint Investments but have been assured that we are “in the Black” and due to unfortunate health issues with their accountant we should be receiving these reports in the not too distant future

Approval of Bills

Motion made to approve bills made by: Clam, 2nd: Duffin

New Business

Discussion held and Approval decided to reduce Library Board Voting Members from 7 to 5 – as allowed however we will need to have Village Board Approval before it is official and our Bylaws will need to be changed Motion to allow change made by : Clam , 2nd: Weber We will also plan to be Welcoming: Becky Penzkover to our Board – following Village Board Approval – as she had graciously agreed to serve along with us

Discussion held regarding future Technology purchases of Doodle Pads – at approximate cost of \$30.00 each to benefit the younger children who are unable to use the Ipads earmarked for the Older kids / Katie will also be researching the possibility of obtaining a couple of Hot Spots through US Cellular which would benefit Residents who do not have WiFi access

Miscellaneous Correspondence: None

Motion to Adjourn at 7:25 pm made by: Clam , 2nd: Weber / Next Meeting planned for Monday evening August 13th with Time Change to 7:00 pm