

Rock Springs Public Library Board Meeting

July 9, 2019

Call to Order: 6:31 p.m.

Compliance with Open Meeting Law was certified

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

Staff Present: Mary Jo Doepke, Katie Schofield

Approval of Agenda: Motion to approve agenda: Penzkover; 2nd, Clam

Approval of Minutes: There are 2 corrections to the June minutes: 1.) Clarification was requested regarding money needed for the mural project. The total budgeted for the project was \$6,320 and included in-kind donations. The \$2,050 in cash still needed is above and beyond the \$1,850 and \$650 already raised in grants and donations. 2.) The minutes are amended to read “the library could receive *approximately* \$21,000” if the county’s budget for the upcoming year is approved. Motion to approve the amended minutes: Clam; 2nd, Weber.

Public Comment: None

Director’s Report/Old Business: Circulation numbers for June were 344. 187 people attended 11 programs and there were 157 visits. There are currently 21 children signed up for the Summer Library Program. The community mural has been successful so far. 58 people have been involved for a total of 105 visits that included visitors from the surrounding area in addition to residents of Rock Springs. History digitization is ongoing. Sarah may help in fall. Andrea Jaquish will present 2 Spanish language Story Times for ages newborn to 5 year-olds.

Financial Report: There are no changes to the checking and WCCU balances. The South Central Foundation Library Fund is \$3,575.62. Total expenses to date are \$32,559.20. Income is \$42,096.79, minus the mural funds. Income and expense line items will be created for the mural going forward.

Approval of Bills: \$101.85 is needed for the Vistaprint sign, bringing total bills for the month to \$1,808.74. Motion to approve bills: Penzkover; 2nd, Clam.

New Business: Flood Recovery—plans for the 2,400 square foot library space are moving forward. Update on library items in the Community Center—these can be moved in good weather this coming fall. Skinner, Friede, and Iron Planet will be contacted to find the best storage option. Fundraising options for the new library were discussed and included Go Fund Me, the Greater Sauk Community Foundation (Katie), a new grant opportunity (Jean will contact Kurt), various non-profit education grants, and a possible donation from Friends of the Reedsburg Library fall book sale. The possibility of mounting the mural on the fire station wall when it is finished was discussed.

Miscellaneous Correspondence: None

Next meeting will be Tuesday, August 13, at 6:30 p.m.

Meeting adjourned at 7:50 p.m. Motion: Clam; 2nd, Duffin

Submitted by: Becky Penzkover