

Rock Springs Public Library Board Meeting

June 10, 2019

Call to Order: 6:34 p.m.

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

Staff Present: Katie Schofield

No Citizen Appearances

Approval of Minutes: Corrections (deletions) were made to the May minutes. Motion to approve the amended minutes: Clam; 2nd, Penzkover

Open Nominations for Secretary: Becky Penzkover was nominated to be the new Recording Secretary. Motion to approve the nomination: Clam; 2nd, Weber

Director's Report/Old Business: 76 people attended 7 programs in May. There were 190 visits with a circulation number of 522. Summer programs will begin Tuesday, June 18th. Katie had a sign made at Vista Print to display at Busser corner with the library's location and hours of operation. A press release was made to promote summer library activities, which will include an end of summer party at Big Cats Refuge. Facebook and radio are also being used to promote the mural, which will be painted and displayed at the Rock Springs fire station until a permanent location is available. Donations and grants raised to fund the mural are \$1,050 and include \$650 from Holtz Farms and the artesian well. \$1,000 still needs to be raised. If the county Budget Subcommittee's budget is approved for the upcoming year, the library could receive \$21,000. There was nothing new to report from the Director's meeting.

Financial Report: Current checking account balance is \$10,849.03; WCCU is \$65.89. A statement from Greenpoint Tactical is overdue. The library account donations have been deposited. So far, the library has spent about 50% of its budget.

Approval of Bills: The artist's fee of \$2,800 is the largest bill. About \$1,000 will be spent out of tech funds to purchase a new laptop for Mary Jo. Motion to approve bills: Duffin; 2nd, Weber.

New Business: An updated blueprint of the new village building has been released. The village is working on option "C" with regard to the building.

A fine forgiveness program was suggested to run for the first 2 weeks of the summer program.

Motion to approve the program: Clam; 2nd, Weber.

Katie will contact Renee from the high school to look for volunteer help with the summer programs.

Digitization of Community Center history with an emphasis on materials from the 1940's, including card club and past donors, is underway. Harlan Behnke may have useful materials. Photos and documents will be sent to "Recollection Wisconsin".

Miscellaneous Correspondence: None.

Next meeting will be Tuesday, July 9th at 6:30 p.m.

Meeting adjourned at 7:25 p.m. Motion: Duffin; 2nd, Weber.

Submitted by: Becky Penzkover