

Rock Springs Public Library Board Meeting
March 12, 2019

Call to Order: 6:30 p.m.

Roll Call: Mary Jo Doepke, Jean Holtz, Becky Penzkover, Katie Schofield, and Sarah Weber

No Citizen Appearances

Approval of Minutes of Previous Meeting: Motion, Weber; 2nd, Penzkover

Director's Report/Old Business: Katie reported that February circulation was very good: 421. There were 114 patron visits, 51 patrons attended programs.

Katie will send out letters asking for donations towards the proposed Mural Project. It will be necessary to raise matching funds of \$1,500.00. The Wisconsin Arts Board has accepted a June/July date for painting the mural. Material costs will need to be determined as well as where to place the panels, possibly in the park pavilion.

Financial Report: The Board has not yet received a bill from St. Johns for the library's share of heating costs. Notable bills for the month include payments to SCLS for digital fees (\$160.00) and delivery fees (\$580.00). A hand truck was also purchased from Amazon to make moving stored materials easier.

Approval of Bills: Motion, Weber; 2nd, Penzkover

February income as of March 8, 2019 was \$15,140.07. Included in the amount were SCLS Sauk Co. Tech Funds (\$2,222.22) and the SCLS Sauk Co. Rural Reimbursement (\$12, 773.00).

Current Balances: Checking: \$9,849.03; WCCU (Friends Acct.): \$65.89

New Business: Katie presented the Annual Report. The well-done report was reviewed and approved.

Motion to Approve: Penzkover; 2nd, Weber.

2019 Adjacent County Reimbursement Request was submitted with Jean's signature.

A report was given on the progress of the Flood Recovery Committee. If the Community Center can be registered as a historic building, it will still need to be flood protected or taken down. Grants should be coming available for a new library building. Spring of 2020 will be the earliest date for construction. The Fundraising Committee will meet before the next library meeting.

Discussion ensued with ideas for the Summer Library Program. It is estimated the proposed mural will take 2 weeks to complete. Other ideas include a colorful fence weaving project on the ball field and "A Universe of Stories" space theme for progressive stories spread throughout the community during the summer. A storyteller will need to be found for the project.

Miscellaneous Correspondence: Jean commented regarding the predicted weekend flooding. It was determined the refrigerator would need to be moved. It could possibly be sold to the village or donated. Motion to offer the refrigerator to the village or donate it to the Habitat ReStore: Penzkover; 2nd, Weber
Sarah will call the Key Club to have students help move library shelving upstairs in the Community Center before the weekend.

Next meeting will be Tuesday April 9th at 6:30 pm.

Meeting adjourned at 7:25 pm. Motion: Weber; 2nd, Penzkover

Submitted by Penzkover