

Rock Springs Public Library Board Meeting
May 14, 2018

Call to Order: 6:35 pm

Roll Call: Suzie Clam, John Dietz, Olivia Hetzel, Jean Holtz, Katie Schofield & Sarah Weber

Absent: Penny Duffin

Citizen's Appearances: None

Approval of Minutes from Previous Meeting: Motion made by: Holtz, 2nd: Dietz

Director's Report/Old Business: Katie reported that Circulation was way up this past month compared to last year / April 2017: 487 and April, 2018: 813 !!/ Also reported that she has completed the First Course in her Library Director Certification Program – in good standing till June, 2019

Spring Program Updates: Wednesday morning Storytime continues to be very well attended and they have ordered 10 colorful pillows to be used with this program / The Podcast Program had 6 attendees and lots more interest has been expressed for future programs on this topic / the Movie COCO had 5 attendees and the Open Crafts Night had 6 participants / The Sauk County Earth Day Event went well with our Open Library and we have been asked to partner with this event next year specifically with the Literary portion – which we will consider

Financial Report: We received \$1,700.00 from the United Fund Auction this year which will be deposited

Approval of Bills: Motion made by: Clam, 2nd by Dietz

New Business: Wisconsin Arts Board 2019 Grant for the Indoor Mural – Requested \$2800.00 / receiving \$1850.00 which we will need to match one half in Cash and one half in kind / Peter Krsko, PhD Artist will be involved with a Floral and Fauna Theme

The History Committee will be working on the Digitization project of materials from Ableman-Rock Springs collection and will be included on the Recollection Wisconsin Website / meetings being held second Tuesdays of the month at 6:30 pm at this time

Rock Springs Village Parade & Celebration will be held on June 10th and we will be hosting the Bake Sale / we will each need to bake and contribute 2 dozen baked items which should be individually wrapped for this event / we will also need to Volunteer working the event – probably have two shifts 10:00-12:00 and 12:00-2:00 / Sarah offered a Tent for this event and will provide prior to event

Summer Reading Program planning is completed and brochures printed – which will be delivered to local schools and businesses / Theme for this year: Libraries Rock and features many Musical Offerings which will be held Tuesdays from 1:30 – 3:00 pm

Miscellaneous Correspondence: None

Motion to adjourn at 7:25 made by: Dietz, 2nd by: Weber / Next meeting : Monday, June 11th at 6:30 pm

Respectfully Submitted by Suzie Clam