

Rock Springs Public Library Board Meeting

May 14, 2019

Call to Order: 6:31 p.m.

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

Staff Present: Katie Schofield, Mary Jo Doepke

No Citizen Appearances

Approval of Minutes: Two corrections were made to the April minutes. 1.) The History Committee would like their history book digitized, but it will not be an “e-book.” 2.) A cost estimate for the proposed new village building will be given to Vierbicher; they do not estimate the cost. Motion to approve the amended minutes: Clam; 2<sup>nd</sup>, Penzkover

Director’s Report/Old Business: The library received a spinning shelf from the Sun Prairie Library to display more DVD’s and movies. A concern was raised that circulation numbers may be inflated as counts include items checked in by the library for its own use. The circulation number for April was 428, with approximately 230 actual, discounting internal check-ins. There were 108 people in 11 programs and 220 visits.

Katie reported the County Library Board discussed how libraries can better serve rural residents and secure funding as costs for some libraries are increasing. A budget subcommittee was formed. Katie will be serving on a subcommittee tasked with updating library service plan language.

The summer program will run from June 18 to August 13, with teen volunteers needed. Mural painting flyers are printed and newspaper articles could also advertise the project. Jean and Katie will seek possible donors, Katie will write a letter asking for matching funds. Where to paint and display the mural was discussed.

Financial Report: Current checking account balance is \$10,849.03; WCCU account is \$65.89. South Central Library funds are \$3,646.29. We received a \$1,600 United Fund grant to use for programming. Tech funds might be used to purchase a few I-pads.

Approval of Bills: Motion to approve bills: Clam; 2<sup>nd</sup>, Duffin

New Business: The blueprint for the new village building is close to being finalized, and bids will begin when it is. A “guesstimate” for the library portion is approximately \$200,000 with cash payment needed by move in time. Go Fund Me is a possible funding source. Surrounding township boards could be approached for funding since a number of patrons live there. A finalized building plan should help raise interest and a banner with “Coming Soon” at the new site might promote interest and generate funding also. At 3,000 square feet, the new building will not replicate the current community center.

The pros and cons of various storage units and their associated costs were discussed. Jean will check on borrowing a free trailer from Skinners. The current community center will need to be emptied of any stored library items by September.

Miscellaneous: After 10 years of faithful service, Suzie Clam asked to be relieved of her duties of Recording Secretary. Motion to accept her resignation: Weber; 2<sup>nd</sup>, Duffin. Nominations for secretary will be on the agenda next month.

Next meeting will be Monday, June 10<sup>th</sup> at 6:30 p.m.

Meeting adjourned at 7:35 p.m. Motion: Weber; 2<sup>nd</sup>, Clam

Submitted by: Becky Penzkover