

## Rock Springs Public Library Board Meeting

May 12, 2020

Call to Order: 6:36 p.m.

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

Staff Present: Katie Schofield

Citizen Appearances: None

Approval of Minutes: Motion to Approve: Duffin; 2<sup>nd</sup>, Clam. Motion carried.

Director's Report: Circulation for April was 30, with curbside pickup beginning Wednesday, April 29<sup>th</sup>. All books and DVD's in our collection are available for loan. Patrons may call the library to reserve items. Pick-up times are Mondays and Thursdays from 2 to 6 p.m. There were 41 overdrive checkouts and 33 remote Ancestry users. 64 people participated in Storytime Live with 585 total views. The After School Club offered 4 programs; one with Zoom (4 participants), 2 Facebook Live programs (55 people), and 1 recorded Facebook video. Total views were 446.

Mary Jo will be finished at the end of May but has agreed to be on call. Laura Geffert will help with pick-up. The library may run a newspaper ad to continue its search for a librarian.

Financial Report: SCLSF balance: \$3,315.01. WCCU: \$100,048.89. Baraboo State Bank: \$9,959.39. We should be informed of any time-sensitive material from Greenpoint.

Approval of Bills: Bills for the month are \$375.23. Motion to approve: Penzkover; 2<sup>nd</sup>, Weber. Motion carried.

New Business: Covid response: Re-opening can be done with a limited number of people. Most would be picking up holds. We will follow current recommendations and can call a quick meeting if specific concerns arise.

Creativity will be necessary for summer programs if they can't be done in-person. One option is providing children with a calendar with stickers for each reading time completed. Reading could include information or leisure, and would not be restricted to books. Incentives might include gift certificates to the Village Booksmith, local popcorn stand, etc. It may be possible to loan out craft and activity bags, and input from the kids themselves is welcome. Adult reading incentives could be gift certificates from small, local businesses.

Because the summer meal program already provides lunches at a number of area schools, Tom Benson didn't think Rock Springs would be an option. Katie will check on the possibility of providing lunches here one more time.

Jean is waiting on movement from FEMA and the Village before going forward with fund raising and will follow up with Kurt Muchow on the Village status.

Miscellaneous Correspondence: None

Next Meeting will be Tuesday, June 9<sup>th</sup> at 6:30 p.m.

Meeting adjourned at 7:43 p.m. Motion to adjourn: Weber; 2<sup>nd</sup>, Penzkover. Motion carried.

Submitted by: Becky Penzkover, Secretary