

Rock Springs Library

October 13, 2020

Call to Order: 6:31 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: Clam; 2nd, Weber. Motion carried.

Director's Report: September circulation was 199 with 67 Overdrive checkouts and 49 visits. The East Asia Grant has been submitted. Book weeding is underway with unwanted books sent to Baker & Taylor or Thriftbooks.com for cash or credit. SCAN students are using the library on Tuesdays and Thursdays while staying under the 5-person limit. The donor recognition website page is being updated weekly. Four computers will be purchased in early November, and the 3-year wireless printing grant has been approved. The Adult Book Club had 2 participants, but a number of people were unable to attend. A Needs Assessment Survey will be done to determine what services, hours, programs, and adjustments the community would like to see for the new library. A questionnaire could possibly be inserted in the water bill for village residents. Katie could prepare a press release for a library update.

Financial Report: Baraboo State Bank: \$25,772.95. WCCU: \$100,048.89. SCLS: \$3,910.62. Garage Sale funds totaled \$1,560.60. If another sale is held, signs should be posted in the gas station and post office for local residents. Capital Campaign donations to date are \$20,063.88. The Board discussed the current status of its Greenpoint Investment. Members are to read all materials provided by Greenpoint before casting a ballot for one financial option by October 22nd. Motion to call a special meeting for Tuesday, October 20th at 6:15 p.m. for casting a ballot regarding the Greenpoint Investment: Penzkover; 2nd, Duffin. Motion carried.

Approval of Bills: Bills for the month were \$980.70. Motion to Approve: Weber; 2nd, Clam. Motion carried.

New Business: The Board discussed going "Fine Free" so as not to deter library users, but a decision was tabled until the number of overdue materials and their current value can be assessed. Furnishings for the new library need to be ordered with consideration for various features of tables, chairs, materials and durability, and cost. A library catalog has been used but price comparisons will be done before ordering.

Groundbreaking for the Community Center and Library will be October 20th by Harmony Builders of Madison. A special gift of \$3,500.00 from Alliant Energy has been received to be used for STEM or Makerspace only. They should be acknowledged with a plaque and publicity.

Miscellaneous Correspondence: None.

Next regular meeting will be Tuesday, November 10th at 6:30 p.m.

Motion to Adjourn: Weber; 2nd, Clam. Motion carried. Meeting adjourned at 7:41 p.m.

Submitted by: Becky Penzkover, Secretary