

Rock Springs Public Library Board Meeting
October 8, 2018

Call to Order: 6:35 pm

Roll Call: Suzie Clam, Becky Penzkover, Katie Schofield & Sarah Weber

Absent: Penny Duffin & Jean Holtz

Citizen Appearance: Mary Jo Doepke

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

Director's Report: No Circulation figures due to closure / Katie has discussed the possibility of reduced SCLS fees for next year with Marty and learned from Deb that in order for us to be in compliance with our Future Permanent location – we must have a minimum of 2800 square feet for our Library space/

Old Business: Katie shared information regarding three potential temporary spaces that we are considering at this time including: St. John's Church, the CESA School and the Excelsior Town Hall with Notations regarding both the Pros and Cons of each Facility- Discussion followed with Board preference being the CESA School – we are awaiting permission from the CESA 5 Administration. Katie reported that we had moved the majority of Library Materials and Books to the basement of Reedsburg State Bank – who have generously afforded us this space for climate controlled storage / shelving and other materials moved to Upstairs of the Community Center and Printers and Scanners at the home of Jean Holtz .

Financial Report: As of 8/31/2018 : / Current Balance in our Account with SCLS = \$3,701.69 with \$56.88 Interest now earned / we received a check in the amount of \$33.00 from Viking Village from receipts collected and will be depositing soon

Approval of Bills: Total Bills: \$871.38 Motion made to pay bills: Penzkover, 2nd: Weber

New Business: We received an offer to allow us to have a Bake Sale at Rock N Stop in connection with the Farm Art D'Tour but decision to decline made unanimously by the Board, the Wisconsin Dells Library Friends Group are having a Fundraising event to benefit both our Library and the La Valle Library and we are most grateful for their efforts. In addition, we are waiting to hear back from the Wisconsin Humanities Council regarding potential grants for flooded libraries.

We have arranged for a Temporary Month to Month Cell Phone which will be the regular Landline Library Number at the cost of \$32.03/per month

Katie will be attending the Wisconsin Library Association Conference in La Crosse at the end of the month – cost: \$185.00 + \$50.00 Housing-which will be reimbursed by SCLS

Miscellaneous Correspondence: None

Motion to Adjourn at 7:38pm made by Weber, 2nd: Penzkover with decision made to meet in the future as needed

Respectfully Submitted by: Suzie Clam