

Rock Springs Library Board Meeting

October 8, 2019

Call to Order: 6:35 p.m.

Compliance with Open Meeting Law was certified.

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

Staff Present: Katie Schofield

Approval of Agenda: Motion to approve: Penzkover; 2nd, Clam. Motion carried.

Approval of Minutes: Motion to approve: Weber; 2nd, Duffin. Motion carried.

Public Comment: None

Director's Report/Old Business: Circulation numbers have been stable. Circulation in September was 428. 151 people participated in 10 programs and there were 211 visits. Rock Springs is #4 for total attendance at programs and #1 for programs offered per capita in the South Central Library System. The puppet show "Project Recovery" was offered for places affected by flooding. Katie will attend the library conference in Wisconsin Dells. Board members will watch "Generation Zapped" before the next meeting. Jean has donated a copy of the movie to the library. Jean and Katie will check on recommended types of voltage meters to be loaned out for personal use by patrons. Tamara will help with digitization on Thursday. The system for checking out books, circulation, and cataloging will be changed and updated in the future.

Approval of Bills: Total monthly bills were \$679.14. Motion to approve: Weber; 2nd, Clam. Motion carried.

Financial Report: This year may be slightly under budget due to our temporary circumstances. Income: \$500 will be deposited into the library checking account. WCCU balance: \$65.89. SCLS Foundation: \$3,721.54. Jean will contact Michael Hull from Greenpoint and ask him to attend the November meeting. A quarterly statement is due and it would be helpful if he would explain our financial position regarding library investments.

New Business: The board discussed finding a fill-in person as a backup if both Katie and Mary Jo are gone. Katie will search for someone to fill the position. The board discussed the purchase of "launch pads" for library use. The tablets are preloaded with educational apps. Motion to approve: Duffin; 2nd, Clam. Motion carried. There is currently not enough information available to move forward with fundraising. Brochures highlighting the library will be shown to the Excelsior, Westfield, and possibly the Freedom town boards to encourage township support. Statistics show 18% of the patronage comes from Excelsior township.

Miscellaneous Correspondence: None

Next meeting will be Tuesday, November 12, at 6:30 p.m.

Meeting adjourned at 7:23 p.m. Motion: Weber; 2nd, Clam. Motion carried.

Submitted by: Becky Penzkover