

Rock Springs Public Library Board Meeting  
October 22, 2018

Call to Order: 6:28pm

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

Citizen Appearances: Mary Jo Doepke

Approval of Minutes of Previous Meeting: Penzkover, 2<sup>nd</sup>: Weber

Old Business:

Katie reported that CESA 5 did not approve our ability to use space at the Rock Springs School, as we had hoped / however St. John's Lutheran Church has graciously offered us space in their Basement. We will be able to have Wednesday morning Story Time and Tuesday after school programs, at 4:15 pm. We will have access to the kitchen facilities and offer cooking & craft activities.

The first Storytime meeting was already held and well received with 6 children and 4 adults in attendance and books were able to be checked out at that time, as well. Discussion was held regarding setting up some book shelves along the East Wall and we may also be able to set up some laptops we've been offered from SCLS (that they have retired) /

Motion made to move our Temporary Library location to St. Johns by: Clam , 2<sup>nd</sup>: Penzkover /

We will be using the Park Street Entrance and there is an Elevator available for our use as well. We have purchased an Infrared Heater to use in this area and in addition to providing needed heat for the winter season, will also reduce the utility bill. Discussion also held regarding the Installation of a Door Alarm for safety which we will look into obtaining.

Katie reported that the Wisconsin Humanities Council has set aside up to \$3,000.00 for the Rock Springs Library to use to offset the library's flooding related expenses. Additional discussion held regarding further Fundraising efforts and Katie will look into setting up a Go Fund Me account on Facebook.

Mary Jo shared that she has applied for Unemployment Compensation due to the limits of her available working hours.

Miscellaneous Correspondence: None

Motion to adjourn at 7:12 pm made by: Penzkover , 2<sup>nd</sup>: Duffin

Decision made to meet next on Tuesday, November 13, 2018 at the new Library location – St. John's Church basement at 6:30 pm

Respectfully Submitted by: Suzie Clam