

Rock Springs Public Library Board Meeting / Excelsior Town Hall
September 17, 2018

Call to Order: 6:17 pm

Roll Call: Suzie Clam, Penny Duffin, Jean Holtz (via Conference Call), Becky Penzkover, Katie Schofield and Sarah Weber

Citizen Appearances: Marv Holtz and Peggy Nolden

Approval of Minutes from Previous Meeting: Motion made by: Penzkover, 2nd by: Weber

Director's Report: Circulation was good for August = 651 / Final Report on Summer Reading Program will be covered at next meeting

Old Business: Katie plans to contact the Wisconsin Arts Board regarding our Application for the Mural Project to determine putting "On Hold" for now due to projected facility move.
The Village Board approved our reduction of Library Board Members from 7 to 5 at their last meeting.

Financial Report: We currently have \$9,767.30 in Baraboo State Bank account, / Greenpoint Investment Account now at \$73,932.41 and Interest rate currently at 16.10% / SCLS Account earned \$50.00 in Interest

Approval of Bills from last month = \$226.48 / Motion to pay made by: Clam, 2nd: Penzkover

New Business: Flood Related Items: Two Emergency Meetings were held last week by the Village Board regarding the Flood and clean-up situation and Katie and Mary Jo attended. / MSA will be assisting with the administration and working with FEMA, USDA and State grants being available / We are currently awaiting the State of Emergency Declaration regarding damage in Sauk County before we can proceed

All events in the Village Community Center have been Cancelled / The Village voted to Not return to the former Office space and has been temporarily relocated to the Old Fire Station. We also Voted Unanimously to Not return to the former Library Location / The Southern Baptist Church Group worked on the cleanup of the downstairs Community Center and Library areas-- but were unable to finish.

Discussion held regarding potential temporary locations for our Library - We are currently in "Data Collection Mode"-- possible Pop-Up locations - Excelsior Town Hall, CESA School, St John's Church - Jean will talk with Paster Karow and will also contact Ed Brooks Office for possibilities. Jamie Busser is currently investigating the possibility of obtaining a Portable Classroom that we might be able to have on land available from Bill Stoekman / Lake Delton currently has a Book Mobile and Katie will get in touch with them.

Katie is investigating the costs involved in having our Internet Service moved with both Charter & Badger Net and will discuss possibility of using Jennie's space for Computer & Printing needs and we will need to move the Library Telephone Landline to another location soon / Priorities at Present Time: find Humidity Controlled Storage Location for Books & Contents of the Two Skinner Trailers and restart Wednesday Morning Storytime (possibly at Excelsior Town Hall)

Marv Holtz presented drawing and possible proposal for building a Permanent location near the current Fire Station location - which would afford 2000 square feet for the Library, 2,000 square feet for the Village Office and Post Office at the cost of \$1.30/sq.ft / Totalling \$500,000.00

Discussion held regarding the maintenance of both Katie & Mary Jo's Hours and Salaries during this

transition period/ Motion made to approve by :Clam, 2nd – Weber

Miscellaneous Correspondence: None

Motion to Adjourn at 7:15 to allow attendance at Village Board meeting/ made by: Clam, 2nd: Duffin
with plan for next meeting to be as needed.

Respectfully Submitted by: Suzie Clam