Rock Springs Public Library Board Meeting
September 12, 2019

Call to Order: 6:30p.m.
Compliance with Open Meeting Law was certified.
Roll Call: Penny Duffin, Jean Holtz, Becky Penzkvover, Sarah Weber
Absent: Suzie Clam
Staff Present: Katie Schofield
Approval of Agenda: Motion to approve: Duffin; 2nd, Penzkover
Approval of Minutes: Holtz; 2nd, Penzkover
Public Comment: None

Director's Report/Old Business: August circulation was 409. 117 people participated in 7 programs and there were 200 visits. 290 people attended 13 summer programs. 5 to 20 kids completed 56 reading logs and 5 adults turned in 7 logs. The final report for the mural is finished and will be sent to the Arts Board. Digitization: Tamara scanned and Katie did metadata. Shane and Margo are helping. Jean contacted Tammy at Reedsburg State Bank who approved the use of shelves for library storage.

Approval of Bills: Total monthly bills were $336.36. Motion to approve: Duffin; 2nd, Weber.

Financial Report: There is $19,342.80 remaining in the budget. The library should reimburse St. John's $250 for utilities in October and will ask for an invoice. A voltage meter purchase will cost approximately $350. The movie "Generation Zapped" details the health dangers of 5G technology. WCCU balance: $65.89. Baraboo State Bank: $10,849.03. SCLS Foundation: $3,758.01.

New Business: Flood recovery—no news from Kurt. Fundraising is in limbo. The After School Club began with an ice cream sundae party. Kids earned toppings by suggesting future project ideas. There was a good response with creative suggestions. An evening discussion time was added for the Adult Book Club.

Miscellaneous Correspondence: Jean will attend the surrounding township meetings with brochures of some of the township children involved in the many library activities. It is hoped the pictures will encourage township support of the library.

Next meeting will be Tuesday, October 8, at 6:30 p.m.
Meeting adjourned at 7:10 p.m. Motion: Duffin; 2nd, Penzkover
Submitted by: Becky Penzkover