

Rock Springs Public Library
April 9, 2024

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Kristin Cragin, Jean Holtz, Becky Penzkover, Sarah Weber. Absent: Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Weber; 2nd, Cragin. Motion Carried.

Motion to Approve Minutes: Weber; 2nd, Cragin. Motion Carried.

Director's Report: Circulation numbers for March include 340 Checkouts, 78 Renewals, and 296 Returns. There were 259 Patrons with 1 new Patron. Coloring to go saw 65 checkouts and 178 People attended 23 programs as follows: The Gathering, 60; Craft Time 26; Littles Story Hour, 45; and Homeschool, 33; and Digitization 14. While overall numbers were down, weather and spring break affected attendance. New non-fiction books were purchased in the history and famous people categories. Shane filled in while Kristin was sick, repaired books and entered metadata. Judy is up for review and a raise, and Jacky and Melissa continue to volunteer for various duties. Wall repair by the circulation desk has been completed. A question was raised about offering evening programs for adults. It was decided to see if patrons have particular interests before offering programs to ensure the programs would be well attended. Kristin and Becky continue to work on the Summer Program.

Financial Report: Baraboo State Bank: \$12,522.97. SCLS: \$4,638.77. Alluvium: No update.

Approval of Bills: Bills for the month totaled \$725.73. Motion to Pay Bills: Weber; 2nd, Penzkover. Motion Carried.

Old/New Business: The 2023 April Minutes will need to be corrected from April 7 to April 11. Board member term limits were reviewed and approved. Motion to Approve and Update Bylaws with Regard to Term Limits: Weber; 2nd, Cragin. Motion Carried. Motion to elect Jean Holtz as Board President and Tammy Whitney as Financial Secretary to Each Serve 3-year Terms: Penzkover; 2nd, Weber. Motion Carried.

Miscellaneous Correspondence: The State Library Superintendent, Assistant Superintendent, and Communications Officer will be visiting the Library Wednesday, April 10.

Motion to Adjourn: Penzkover; 2nd, Cragin. Motion Carried. Meeting adjourned at 7:11 p.m.

Next Meeting will be Tuesday, May 14 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary