

Rock Springs Public Library
August 13, 2024

Call to Order: 6:35 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Lorie Baldwin, Kristin Cragin, Jean Holtz, Becky Penzkover, Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Penzkover; 2nd, Baldwin. Motion Carried.

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

Director's Report: Circulation numbers for July include 646 Checkouts, 128 Renewals, and 647 Returns. There were 293 Patrons. Activities to Go totaled 152 and 211 People attended 20 programs as follows: The Gathering, 70; Craft Time, 22; Big Kids, 54; and Littles Story Hour, 69. In general, U.S. libraries have been the target of cyberattacks. Our site experienced one in June but no spam or malware was detected. SCLS will be offering cybersecurity training that will count towards CE credits. New books have been acquired and displays updated. Shane will fill in while Becky is gone for 4 days in August. Jacky Kruse and her daughters volunteered in July. Reading Challenges for kids and adults have been slowly returning. The needed wall repair has been viewed by the painter but no work has been done.

Financial Report: Baraboo State Bank: \$12,522.97. SCLS: \$4,777.17. Motion: The Board authorizes Tammy to write a \$10 check, recurring monthly, for Becky to spend on Library purchases to avoid an inactive checkbook user's fee. Holtz; 2nd, Cragin. Motion Carried.
Alluvium: No report.

Approval of Bills: Bills totaled \$324.92. Motion to Pay Bills: Penzkover; 2nd, Whitney. Motion Carried.

New Business: ADCI visited to view lingering construction issues with the library wall which have not been fixed. The Board discussed upcoming ideas for this year's Tree Lighting and Chili Dump in December as well as possible fundraising in conjunction with the final Full Throttle night September 30th. Ideas include a drawing with 3 prizes or a 50/50 raffle.

Miscellaneous Correspondence: None.

Motion to Adjourn: Baldwin; 2nd, Cragin. Motion Carried.

Next Meeting will be Tuesday, September 10 at 6:30 p.m.

Meeting Adjourned at 7:20 p.m.

Submitted by: Becky Penzkover, Secretary