

Rock Springs Public Library
May 14, 2024

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

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

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report: Circulation numbers for April include 357 Checkouts, 130 Renewals, and 326 Returns. There were 250 Patrons including 2 new Patrons. Coloring to Go logged 76 Checkouts and 121 People attended 21 Programs as follows: The Gathering, 62; Craft Time, 18; Littles Story Hour, 31; and Homeschool, 17. Digitization: Shane, Margo, Jacky, Joy, and Dave helped sort items for scanning and learned to do Metadata. Some books considered "missing" have simply been shelved incorrectly. Becky and Kristine are putting together a general information binder. Becky has assembled an entry display which has helped boost circulation, which is one of her goals, along with streamlining library work. She is also working on reviews for Kristine and Judy. Jacky has been volunteering and doing a number of various jobs. Kristine and Becky have ordered prizes for the Summer Reading Program and are finishing activity plans.

Financial Report: Baraboo State Bank: \$12,522.97. SCLS Foundation: \$4,613.82. Alluvium: The Library will receive its original investment back.

Approval of Bills: Bills for the month totaled \$1,348.35. Motion to Pay Bills: Whitney; 2nd, Cragin. Motion Carried.

The Board Convened into a Closed Session for the purpose of conducting a review of the Library Director per Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, government body has jurisdiction to exercise responsibility."

Motion to Reconvene into Open Session: Weber; 2nd, Penzkover. Motion Carried.

Miscellaneous Correspondence: None

Motion to Adjourn: Whitney; 2nd, Weber. Motion Carried.

Next Meeting will be Tuesday, June 11 at 6:30 p.m.

Postscript: Sarah Weber has resigned from the Board. The Board thanks her for her years of service and wishes her well.

Submitted by: Becky Penzkover, Secretary