

**Rosemary Garfoot Public Library Board Meeting  
Tuesday, May 19, 2009, 5:00 p.m.**

**Present:** Sue Stumpf, Denise Baylis, Jane Cummings Carlson, Steve Schunk

**Also Present:** Charity Hirsch, Pam Bosben

- I. Call to Order:** Jane called the meeting to order at 5:10 p.m.
- II. Changes/Additions to Agenda:** See new business
- III. Public Comment:** None
- IV. Approval of Minutes from the April 21, 2009 Meeting:** Jane motioned to approve/Sue seconded/motion carried
- V. Treasurer's Report:** Public account balance \$25,182.12 and cash management account balance \$225,318.37.
- VI. Approval of Bills:** Steve Motioned to approve/Jane seconded/motion passed
- VII. Old Business:** None
- VIII. New Business**
  - a. Koha ILS (Integrated Library System):** New automated system will be Koha, which will replace LINKcat. Koha is an open source system associated with LibLime that can be compiled to meet user's needs. Pam was appointed to committee dealing with circulation functions. Goal is to be up and running mid 2010.
  - b. Landscaping:** Proliferation of dandelions this year in the lawn. A letter addressed to the Board was received from a citizen. The lawn was described as a "disgrace". It is too late this year to use natural remedies however the Board will explore application of corn gluten to the lawn next year to deal with weeds. Pam is looking into mulching. Jane mentioned that dandelions and clover are sources of pollen for honey bees. Steve suggested more frequent mowing during dandelions season. Jane will draft a response to the letter. Deb Weitzel will be bringing a class this week to weed. Jane's son will start up fountain after Kris Loman checks with Bruce Company about algae build-up.
  - c. Meeting time:** New trustee has potential problem getting to meetings by 5 p.m. so the Board agreed to change meetings time to 5:15 pm.
  - d. Commendation for Mike:** Jane expressed her thanks to retired Library Board member Mike Schutz for the numerous years of service he devoted to the Board especially during the building process. In particular she wanted to recognize his expertise in solving complex problems and offering innovative solutions. "We have appreciated not only his creative problem solving but his

sound fiscal advice.” Pam checking with Jan Klock about propriety of gift giving.

- XI. South Central Library System Technology Governance Meeting:** Meeting of directors of SCLS libraries in a relaxed atmosphere to discuss their unique issues. New model will be developed for governance of the Link consortium. By-laws will be altered to reflect change when it’s approved. One issue to be addressed is perceived problem with inequity of voting shares. Five models were presented with three options clearly favored by group. Obvious result was that current model is no longer acceptable. Pam said that it was good to gain perspective of larger libraries and their valid concerns that weren’t readily known by smaller libraries. All-in-all a very productive day. More meetings to come.
- XII. Next meeting:** June 16 , 2009 at NEW time
- XIII. Adjournment:** Jane motioned to adjourn/Denise seconded/motion passed. Meeting adjourned at approximately 5:50 p.m.