

**Rosemary Garfoot Public Library Board Meeting  
Tuesday, February 16, 2010, 5:15 p.m.**

**Present:** Denise Baylis, Charity Hirsch, Beth Hamilton, Sue Stumpf  
**Also Present:** Pam Bosben

- I. Call to Order:** Sue called the meeting to order at 5:15 p.m.
- II. Changes/Additions to Agenda:** Additions under VIII
- III. Public Comment:** None
- IV. Approval of Minutes from the January 19, 2010 meeting:** Charity motioned to approve/Beth seconded/motion carried
- V. Treasurer's Report:** Beth reported cash management account at \$229,635.72. Checking account balance unavailable at this time. The approximately \$4510 difference from last month's balance reflects transfer of monies to pay the HVAC contract.
- VI. Approval of Bills:** Beth moved approval of bills for payment/Charity seconded/motion carried
- VII. Old Business**
  - a. None
- VIII. New Business**
  - a. **Annual Report:** Draft report still under review so not ready for approval.
  - b. **Complicance:** Contacted Cheryl Becker of SCLS who confirmed that library budget for 2010 was \$9315 short of compliance with the three year average as required by State law. Library Board will be seeking additional funding from the Village Board. Even with the additional funding to be requested, the Library budget will remain 3.3% less than previous year. The funding request is on the Village Board Agenda for next Monday. Due to budget concerns, Pam will postpone hiring the high school page.
  - c. **Report to Village Board by Steve:** Steve will reinstitute the past practice of giving library updates and reports to the Village Board monthly.
  - d. **Focus On Energy:** A \$300 rebate check was received from Focus on Energy for our HVAC system based on maintenance of efficient units.
- IX. South Central Library System/Dane County Library Service**

a. Nothing new

**X. Adjournment:** Beth motioned for adjournment/Denise seconded/ meeting adjourned at 7:50 p.m.

**XI. Next meeting:** March 16, 2010