

**Rosemary Garfoot Public Library Board Meeting
Tuesday, May 17, 2011, 5:00 p.m.**

Present: Charity Hirsch, Dan McMahon, Denise Baylis, Sue Stumpf

Also Present: Pam Bosben

- I. **Call to Order:** Charity called the meeting to order at 5:08 pm
- II. **Public Comment:** None.
- III. **Approval of Minutes from the April 19, 2011 meeting (action item):**
Under New Business, the Arts Exhibit Policy: Amended to include correcting a typo. After discussion Denise moved approval as amended/Sue second/motion carried” Motion to approve change by Denise/second by Charity/motion carried
- IV. **Treasurer’s Report:** Bank of Cross Plains statement: cash management account at \$226107.69, checking account at \$13,267.55
- V. **Approval of Bills (action item):** Charity moved approval/Dan seconded/motion to approve bills passed
- VI. **Director’s Report:** Pam reported that the Southwest Library System arrived for their scheduled tour and environmental presentation as part of their continuing education program. The group was impressed with the facility and enthused by the presentation. An Alternative high school class from Middleton dropped by the same day to interview a library employee and tour the library. The Big Weed occurred last Saturday and volunteers did a great job. There is still more to do so volunteers will be solicited to help with the next round of yard work. Bando Organics will begin lawn care on the 26th. An extensive mulching project is underway and an estimated 45 cubic yards at \$28.99/cubic yard is needed. An area vendor has offered to reduce the price by \$4/yard. Friends of the Library book sale was a success, netting almost \$1500. Catherine has begun school visits to introduce summer reading programs. The new Community Garden signup is here at the library. An author presentation will occur this Thursday at the library. Catherine, Pam and Kris met with Tom Linfield and Darcy Kobinsky of the Madison Community Foundation to discuss the NEH grant. Area artists have begun contacting the library about exhibiting their work.
- VII. **Old Business:** None
- VIII. **New Business:** None
- X. **South Central Library System/Dane County Library Service Updates**

- a. **Administrative Council Update:** MOE is still on the table with the legislature.

Cost formula fee for the new automated system needs to go back to the drawing board for some tweaking.

- b. **Koha Update:** (see item c.)

- c. **Dane County Librarians Update:** Five weeks into Koha and it is still not working properly: basic functionality is problematic and when it does work it is inconsistent; system very slow; phantom charges appear. A number of directors feel that SCLS needs to be more aggressive with PTFS. A letter is being crafted to be sent to the SCLS Board and possibly PTFS voicing concerns pertinent to Koha.

Cluster met after the DC meeting and decided to request a summit with the CEO of Koha and the LibLime representative.

Next meeting: June 21, 2011

- XI. **Adjournment:** Dan motioned/Denise second/motion carried and meeting adjourned at 6:15 pm