

Rosemary Garfoot Public Library Board Meeting Minutes
Tuesday, October 16, 2012, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

Present: Denise Baylis, Charity Hirsch, Dan McMahon, Steve Schunk
Also Present: Pam Bosben

- I. Call to Order:** The meeting was called to order by Hirsch at 5:15 pm
- II. Public Comment:** None
- III. Approval of Minutes from the September 25, 2012 meeting (action item):**
Hirsch moved for approval/McMahon seconded/motion carried
- IV. Treasurer's Report:** \$8,104.11 in the checking account, and \$212,090.75 in the cash management account.
- V. Approval of Bills (action item):** McMahon moved approval of the bills/Hirsch seconded/motion carried
- VI. Director's Report:**
 - a.** Bosben reported that the Poker Run fundraiser did not do as well as hoped. The weather was beautiful but there were competing events that weekend. Although there were only seven participants it did make a tiny profit because the silent auction was moved to Waunakee Fest. There has been a meeting to discuss the future of the event. This Saturday is a trivia contest, co-sponsored with Middleton to be held at Food Concepts. Money is made through registration fees and the prizes are medals.
 - b.** Public Facilities is looking at the venting for the library HVAC system. Public Facilities director indicated the venting may have been done incorrectly. Currently condensation from the vent is causing damage to the fiber cement board soffit. Repair estimated to be around \$500 to \$1000. Plywood will temporarily replace the fiber cement board. Inquiry has been sent to the construction company for the vendor of the cement board.
 - c.** Pertzborn Plumbing had to replace a valve associated with sprinkler system.
 - d.** Cross Plains Chili Cook-off at Crossroads Coffeehouse generated some money for the library.
 - e.** Bosben has not heard back from TDS yet as to whether the gift of Internet will continue. She did investigate Enterprise Wireless, an alternative with SCLS, and was informed that, due to changes in Badgerlink, there is not enough bandwidth for the library to qualify for this alternative. SCLS is working on another option.
- VII. Old Business:**

2013 Budget: Bosben gave 2013 budget presentation last week to the Finance Committee. She provided a handout showing various aspects of the library including the library structure, its relationship to SCLS, a pie chart showing where monies come from, and interesting facts about the library. Department presentations are still on-going.

VIII. New Business: None

IX. South Central Library System/Dane County Library Service Updates: Next meeting coming up in November. Administrative Council meeting coming up. Next Wisconsin Library Association Annual Conference in La Crosse at the end of the month.

X. Next meeting: November 20, 2012

XI. Adjournment: Hirsch moved to adjourn/McMahon seconded/motion passed/meeting adjourned at 6:15 pm.