

**Rosemary Garfoot Public Library Board Meeting**

**Tuesday, June 17, 2008**

**5 p.m.**

**2107 Julius Street, Cross Plains**

**PRESENT:** Jane Cummings Carlson, Beth Hamilton, Susan Stumpf, Mike Schutz, Denise Baylis

**ALSO PRESENT:** Pam Bosben

**Call to Order:** Jane called the meeting to order at 5:10 p.m.

**Changes/Additions to Agenda:** Add LINK under New Business

**Public Comment:** None.

**Building Project**

**Student Landscaping Project Update:** Jane said the project is just about done. The unused mulch will be used on other library plantings. The electricity is in and the timer has been installed. Water feature to be on from 8 a.m. to 10 p.m. Shane Wagner, the contact person from Bruce Company, will come back to discuss maintenance and to add more rocks around the water feature. Deb and Adam will be working on the signs. Eco-tips could still be done, and will be discussed later. Bench is done and is currently stored in the library foyer. It will be secured outside. Deb told Jane that the grantor, Sustain Dane, would like a plaque indicating that they donated the funds for the water feature. Jane and Deb will look into this.

**Treasurer's Report:** Checking \$43,623.77, savings \$2,380.93 and building \$148,935.95

**Approval of Bills:** Motion by Mike/second by Denise/motion passed

**Approval of Minutes from 5/20/2008 Meeting:** Motion by Beth/second by Jane/motion passed

**Old Business:**

**Fifth Grade Service Project Update/ Final Report:** Sue reported that \$5400 total so far, checks are still coming in. This far exceeded the goal.

**Piano Moving:** Before July 28. Mike will contact PF Director, Jerry Gray re moving piano.

Mike asked if the secondary rain garden drained well. Pam said that it appeared so. She did not observe how the gutters were draining.

## **New Business**

**LINK budget, on-going automation costs:** Pam noted that the proposed budget from LINK had a \$445 cost-to-continue increase. The budget also included extra decision items that were not reflected in the budget spreadsheet. These additional requests would impact the library share by nearly \$800 more. Last Thursday, the LINK consortium members met. Pam made a motion to suspend the vote on the budget because some of the smaller libraries were unable to attend due to the recent flooding. She believed that everyone should be afforded ample opportunity to assess the impact of those decision items. The consortium voted to postpone discussion and the vote until July 10.

## **Next Meeting 7/15/2008**

**Adjournment:** Motion by Beth/Sue second/motion passed. Meeting adjourned