

**ROSEMARY GARFOOT PUBLIC LIBRARY
BOARD MINUTES
JANUARY 19, 2016**

Present: Jennifer Wankerl, Sara Reeves-Metz, Carolyn Abbott
Also present: Pam Bosben

1. **Call to order:** Wankerl called the meeting to order at 5:25pm
2. **Public Comment:** none
3. **Approval of Min. from Dec 15th, 2015 meeting (action item):** Abbott moved to approve and Wankerl seconded. Motion carried.
4. **Treasurer's Report:** Bosben reported \$4399.47 in checking. Operating revenue for the December: \$282.79.
5. **Approval of Bills (action item):** Abbott motioned to approve the minutes and Wankerl seconded. Motion approved.
6. **Director's Report:**
 - a. Thank you to board for the thoughtful holiday recognition staff.
 - b. A half-day in-service is planned for staff on January 22.
 - c. The new children's "Play-away" Launchpads are proving to be very popular great positive feedback on the accompanying surveys.
 - d. Matthew Witt photo display has been very popular with numerous viewings.
 - e. Catherine planned a successful, "I Am Jazz" program for the nationwide read. Library received positive media coverage with WKOW, and a State Journal article.
 - f. Library patron brought to Bosben concern that the sidewalk curb-cuts should be painted yellow so people don't block them with their cars. Bosben put a request in for painting when the weather warms-up.
 - g. Kris is planning a "travel-log" series in the afternoons with a presenter from Middleton who is providing her knowledge that will even extend to local cuisine for the patrons.
 - h. New Drupal software computer program for the library's website is up and rolling.

Old business:

- a. Patio estimates. Given that we had only 4 board members, it was decided to discuss the patio options next meeting. We did learn that Pinnacle can do any pattern and dropped off brick samples.

New Business:

- a. One more new spinner may be requested to be purchased at the next library board meeting, still have books that need placement to make room for other expanded collections.

South Central Library System/Dane County Library Service Updates:

- a. Dane County library directors have begun in earnest to examine current Standards to determine where updates/changes are needed to better address changing trends in areas such as periodical holdings. Changing Standards is a long process that involves

local library boards, the Dane County Library Board, and the Dane County Board of Supervisors.

b. Dane County librarians are learning about the City of Madison and Madison Public Library's focus on racial equity. Dane County government will also be working on this issue. Librarians discussed ways to update policies, etc. Further conversation involved addressing the needs of patrons with memory loss issues and mental health awareness.

c. Bosben perused the Long-Range Plan and reported that goals are being met in a timely fashion. The brochure for the Endowment Fund is a little behind schedule, but Bosben has contacted Deb Haefner at South Central for assistance with the final version.

Next meeting is Feb. 16, 2016 at 5:15.

Adjournment: Reeves-Metz moved, Abbott seconded/ meeting adjourned at 5:55 pm.

Respectfully Submitted,
Sara Reeves-Metz, Secretary