

Rosemary Garfoot Public Library Board Meeting Minutes
Tuesday, December 16, 2014, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

Present: Sue Schuetz, Denise Baylis, Charity Hirsch, Steve Schunk

Also Present: Pam Bosben

- I. **Call to Order:** President Hirsch called the meeting to order at 5:20 p.m.
- II. **Public Comment:** None
- III. **Approval of Minutes: Approval of Minutes from the November 18, 2014 meeting (action item):** Motion: Hirsch, second Baylis, to approve the November 18 minutes. Motion passed.
- IV. **Treasurer's Report:** Schuetz reported \$83,223.45 in the cash management account, and \$5093.13 in checking. November operating revenues were reported at \$286.73.
- V. **Approval of Bills (action item):** Motion Hirsch, second, Baylis, to approve the bills. Motion passed.
- VI. **Director's Report:** Jim Gibbons' WWII program was excellent and attendees were interested in more programs of this type. Recycled ornaments program went well. Story-time participation has been negatively impacted by 4-year-old kindergarten. Catherine surveyed parents to determine interest in a shift to the afternoon. Afternoon option will be implemented on a trial basis in January. Wisconsin Humanities Council, grant program director Mark Livingood stopped by to introduce himself. Marn Turley, development specialist from Northwest Dane Senior Center stopped by to seek input on capital fund raising campaigns. The Center is relocating to Cross Plains and plans to offer daytime respite services for which they need an elevator.
- VII. **Old Business**
 - a. **2015 Budget Adjustments (action item):** Motion Schuetz, to modify the books line item by a reduction of \$2300 and to modify the reference line item by \$200 to accommodate the \$2500 reduction to the bottom-line per the Village Board. Hirsch seconded. Motion passed.
 - b. **Cabinetry Update:** Bosben reported that Lange is reluctant to take responsibility for the defective cabinetry. Hirsch and Schunk will craft a letter to Margaret Fisher at Lange to address the situation.
- VIII. **New Business**
 - a. **Middleton-Cross Plains Read Together:** The book *To Kill a Mockingbird*, is the selection for a months-long program sponsored by the Middleton and Cross Plains libraries. Middleton Public Library is kicking-off the program on January 19, with an author visit from Marja Mills, who wrote the recent bestseller, *The*

Mockingbird Next Door. The Cross Plains discussion of *To Kill a Mockingbird*, will take place on January 29th. Forward Theater will do monologue excerpts from the book at Cross Plains and Middleton in May. Our library will also explore the themes of the book through a public art project.

IX. South Central Library System/Dane County Library Service Updates

- a. New Dane County Library Service Director: Tracy Herold from Sun Prairie is the new Dane County Library Service Director. She will begin in January.
- b. Signatures required by president and treasurer on the annual Extension of Services Contract with Dane County.

X. Next meeting, January 20, 2015

XI. Adjournment: Motion, Schuetz, second, Hirsch to adjourn the meeting at 6:15 p.m. Motion passed.