

Rosemary Garfoot Public Library Board Meeting Minutes
Tuesday, June 17, 2014, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

Present: Sue Schuetz, Jennifer Wankerl, Denise Baylis

Absent: Steve Schunk, Charity Hirsch, Jane Bautch, Sara Reeves-Metz

Also Present: Pam Bosben

1. **Call to Order:** Schuetz called order at 5:17 p.m.
2. **Public Comment:** None
3. **Approval of Minutes from the May 20, 2014 meeting (action item):** Schuetz moved approval/Wankerl seconded/minutes approved
4. **Treasurer's Report:** Schuetz reported \$7806.76 in checking and \$89,537.30 in the cash management account. Bosben deposited operating income of \$827.22 into the Village account of which \$400 is summer library program grant from SCLS.
5. **Approval of Bills (action item):** Wankerl moved approval/Baylis seconded/bills approved for payment.
6. **Director's Report:**
 - a. Carpenter ants were discovered under one of the pergolas. Terminix responded to exterminate, with coverage for thirty days. If ants return, a regular maintenance program will be needed.
 - b. The 50th anniversary celebration was a huge success with more than 150 people enjoying the music of the Dang-Its. The free custard was especially popular.
 - c. Park School first-graders came for an end of the year field trip to learn about the Summer Program and to check out books.
 - d. The Summer Library Program began on Friday, June 13 with over 157 kids and adults enjoying a performance by the Noise Guy.
 - e. The adult summer program started Monday, June 16. There will be weekly prizes as well as an activity to take home. Once the activity is completed, folks can add their name to the weekly drawing. The grand prize is a Kindle Paperwhite.
 - f. Still working with H&H to iron out HVAC system billing problems.
 - g. Will be meeting with other local directors (Middleton, Monona, DeForest) for a brain storming session on a shared Humanities grant program for next year.
 - h. Recently hired employee Delfina Anchonado has resigned.
 - i. Diane Mathews is a new circulation assistant.
 - j.

7. **Old Business:** None
8. **New Business:**
 - a. **Long-Range Plan (possible action item):** After typos corrected and the added input from the Board, Wankerl moved approval/Baylis seconded/Long-Range Plan approved.
 - b. **2015 Budget – Preliminary Details:** the Village anticipates an earlier start to the budget process this year, perhaps in August
 - c. Consider gift for the new Barneveld Library at a future meeting
9. **South Central Library System/Dane County Library Service Updates:**
nothing to report
10. **Next meeting, July 15, 2014**
11. **Adjournment:** Wankerl moved/Baylis seconded/meeting adjourned at 6:10 pm