

Rosemary Garfoot Public Library

Board Meeting Minutes

December 15, 2015

Present: Pam Bosben, Sue Schuetz, Jennifer Wankerl, Sara Reeves-Metz, Jane Bautch, Ellen Alberts, Carolyn Abbott

1. Call to order: Bautch called the meeting to order at 5:19pm

2. Public Comment: none (Wankerl arrived at 5:25 and assumed chairing the meeting)

3. Approval of Min. from Nov. 17th, 2015 meeting (action item): Schuetz moved to approve and Bautch seconded. Motion carried.

4. Treasurer's Report: Schuetz reported \$78,979.66 in the cash management account and \$6,557.24 in checking. Operating rev for the month: 466.21.

5. Approval of Bills (action item): Abbott motioned to approve the minutes and Schuetz seconded. Motion approved.

6. Director's Report:

a. HVAC issues appear to be resolved.

b. Catherine and two community volunteers are working to transition the "easy reader" book collection into the rating system currently used by MCPASD to help families find the appropriate level books to match with their son/daughter.

c. Small issue with the kitchen not having hot water, issue resolved.

d. Milestone employee reached out to Pam on creating a partnership with the library to service their residents, library is happy to support.

e. New Drupal software computer program for the library's website went live today and will continue to be developed regularly.

f. Cross Plains Historical Society and Pam teamed up to showcase in one of the display cases the work of late Cross Plains photographer, Matthew Witt.

Old business:

a. Patio estimates. Board requested further information from one of the estimators. Approval of project pending receipt of the information.

New Business:

- a. Life Foundation: Life Foundation focus on health and wellness initiative underway in Cross Plains will also include considerations on both intellectual and mental health. This can serve as another opportunity for our community members to receive the mental and intellectual benefits organic to the library. As a part of that initiative, the library was offered a free plot in the community garden that is planned to begin this summer behind the former fire station. Bosben will serve as Library liaison to the foundation.

South Central Library System/Dane County Library Service Updates:

- a. President and Secretary signed the DCLS Agreement for Extension of Library Service.

b. The Library will participate in 3 Beyond the Page Competitive Grant programs in 2016: Celtic/Irish Radio Program (March), Origami making (March), and Michael Perry reading and musical performance (Sept., to coincide with the Hill & Valley Car Show).

Next meeting is Jan. 19, 2016 at 5:15.

Adjournment: Reeves-Metz moved, Bauch seconded/ meeting adjourned at 6:08 pm.

Respectfully Submitted,
Sara Reeves-Metz, Secretary