

Rosemary Garfoot Public Library Board Meeting
Minutes
Monday, August 13, 2018

Present: Jennifer FitzRandolph, Diane Kalscheur, Mary Mirkes, Michael Pomykalski, Jane Varda, Erica Wagoner

Also present: Pam Bosben

1. **Call to Order:** FitzRandolph called the meeting to order at 5:15 p.m.
2. **Public Comment:** None
3. **Approval of Minutes from the July 17, 2018 meeting:** Motion, Pomykalski, seconded, Mirkes. Motion passed.
4. **Treasurer's Report:** Mirkes reported \$18,542.32 in the public account and \$62,090.57 in the cash management account. Revenues to the village reported at \$424.08.
5. **Approval of Bills:** Varda inquired about typical invoices each month. Bosben explained that leases are the same every month and utilities are within a range of a few hundred dollars depending on weather fluctuations. Motion, Kalscheur, seconded, Pomykalski to approve the bills as presented. Motion passed.
6. **Director's Report:**
 - a. Summer Library Program is history. We closed out the summer with the Lunch Bunch in the Park series, Corey Hart's music program for toddlers, an outdoor family concert with Duke Otherwise and the Pool Party finale.
 - b. The library has had a number of pop-up maker spaces throughout the summer. The last two projects were create your own glow jar and make a spinner.
 - c. We held an author talk and book signing with Scott Spoolman who wrote *Wisconsin State Parks: Extraordinary Stories of Geology and Natural History*.
 - d. Teen volunteers from an organization called Helping Hands weeded some of the beds along the north side of the library building.
 - e. Dane Arts Mural Arts were here with a group of teen volunteers to create a storm drain mural. The design looks great and there are some wonderful photos on our Facebook page. I attended the quarterly All Director's meeting last month. The morning session was discussion and approval of the SCLS budget. The afternoon was a panel presentation about the Public Library System Redesign (PLSR) project.
 - f. Kris and I worked the Lion's food stand along with Friends of the Library at the Farmer's Market.
 - g. The library participated in the Ice Age Trail festivities with a craft and stories.
 - h. A new art exhibit is being installed this week. The exhibit is photography by Lucy Ramirez Cornejo and is entitled: *My Catharsis*.
 - i. The library has an opening for a library assistant.
7. **Old Business:** The draft budget has been submitted to the village. There will be a series of workshops for village trustees pertinent to how the budget works. Pam and other department heads will be involved in some the workshops. Department heads will present budgets at a village board meeting and approval of the budget will occur at a public hearing in November.
8. **New Business:** None
9. **South Central Library System/Dane County Library Service Updates:** Bosben provided a brief overview of the PLSR project to-date. Books for the U.W. Go Big Read will arrive soon. The

selected title is *Life and Death of the Great Lakes* by Dan Egan. Bosben mentioned that Egan presented a program at the library when this book was first released.

10. **Next meeting is September 18, 2018 at 5:15 p.m.**

11. **Adjournment:** Motion, Pomykalski, seconded, Varda, to adjourn the meeting. Motion carried. Meeting adjourned at 5:50 p.m.