

Rosemary Garfoot Public Library Board Meeting
Minutes
Tuesday, April 18, 2017

Present: Jennifer Wankerl, Sue Schuetz, Carolyn Abbott

Also present: Pam Bosben

1. **Call to Order:** Wankerl called the meeting to order at 5:25 pm.
2. **Public Comment:** none
3. **Approval of Minutes from March 21, 2017 meeting:** Schuetz moved to approve and Abbott seconded. Motion carried.
4. **Treasurer's Report:** General account reported at \$62,626.44, cash management account reported at \$13,137.67, operating revenues from March reported at \$13,137.87.
5. **Approval of Bills (action item):** Abbott motioned to approve the bills and Schuetz seconded. Motion carried.
6. **Director's Report:**
 - a. RGPL hosted a successful Candidates' Forum in advance of the Village Board election. Jen Wankerl was a superb moderator, and the audience contributed excellent questions. All candidates in attendance were elected.
 - b. The new circulation supervisor, Karl Klare, started his position on March 27.
 - c. RGPL hosted a Family Yoga Night which was very well attended by a group of enthusiastic patrons.
 - d. Department Heads will be meeting with the new Village Board trustees for an orientation. This is the first trustee orientation provided by the Village that includes department heads.
 - e. The new boilers are tentatively scheduled to be installed on May 2 & 3. The library will remain open during the installation.
 - f. Coach's Club, a restaurant in the Village, chose to honor the hard work of the RGPL staff with a gift of warm cinnamon rolls. Coach's restaurant regularly shows appreciation to outstanding coach's, leaders, volunteers, teachers and trainers in the community who through their hard work and dedication have made our world a better place. Congratulations to our library staff!
 - g. A library patron has added the library to their will as recipient of an investment account.
 - h. Several children from a Madison school wrote a heartfelt apology note for damage caused to several library books. The apology note was submitted to the Sequoya Library in Madison, but was routed to RGPL because the books belonged to RGPL.
7. **Old Business:** none
8. **New Business:**
 - a. **Departure of Library Trustees:** RGPL trustees, Sue Schuetz and Steve Schunk, will both be leaving the Library Board. Bosben thanked them for their years of outstanding service, and recognized the departure with a small token of appreciation.
 - b. **Library Board Meeting Hours:** With the departure of the trustees, a discussion regarding the start time of the monthly Library Board meetings ensued. The decision was made to table the discussion until the May meeting.
9. **SCLS/DCLS/WPLA Updates:**
 - a. Bosben will be attending the Wisconsin Association of Public Libraries conference next week.
10. **Next meeting is Tuesday, May 16, 2017 at 5:15pm.**
11. **Adjournment:** Schuetz moved and Abbott seconded to adjourn meeting. Motion carried and meeting adjourned at 5:48pm.

Respectfully submitted by C. Abbott