

**Rosemary Garfoot Public Library Board Meeting**  
**Minutes**  
**Tuesday, March 21, 2017**

**Present:** Jennifer Wankerl, Jennifer FitzRandolph, Sue Schuetz, Carolyn Abbott, Steve Schunk

Also present: Pam Bosben

1. **Call to Order:** Wankerl called the meeting to order at 5:21 pm.
2. **Public Comment:** none
3. **Approval of Minutes from February 21, 2017 meeting:** Schuetz moved to approve and FitzRandolph seconded. Motion carried.
4. **Treasurer's Report:** General account reported at \$42,605.68, cash management account reported at \$10,236.59, operating revenues from December reported at \$289.98. Cross-border reimbursement reported at \$5,382.
5. **Approval of Bills (action item):** FitzRandolph motioned to approve the bills and Schuetz seconded. Motion carried.
6. **Director's Report:**
  - a. RGPL hosted an excellent book discussion with an interesting twist on format. Forward Theater presented a *From Page to Stage* program based on the book *Learning to Stay*.
  - b. RGPL hosted speaker Mike McCabe to present the History of the Electoral College and the Two-Party System.
  - c. Pertzborn Plumbing and Fire Protection conducted the quarterly sprinkler testing to ensure proper functioning.
  - d. There was a great turnout for the Seed Starter program which was provided by the U.W. Extension.
  - e. RGPL provided a screening of the film *GrowthBusters* which generated a great turnout and discussion after the film.
  - f. RGPL is hosting the Candidates' Forum on March 22, 2017. Three candidates confirmed attendance. Wankerl will moderate.
  - g. Federal government announced a complete budget cut for the Institute of Museums and Public Library Services. This impacts LSTA federal grant programs and funding to our Library System.
7. **Old Business:** none
8. **New Business:**
  - a. **Endowment Fund Distribution (action item):** The Madison Community Foundation reported a 2017 distribution of \$4,919.55 to RGPL. Discussion occurred and a motion was made to transfer \$2,000 from the endowment fund distribution to the RGPL Audio Visual budget. Abbott moved to approve and Schuetz seconded. Motion carried.
  - b. **Special Program Request (action item):** The library would like to host Jeanette Andrews, a popular sensory illusionist from Chicago, for a special family program in the fall 2017. \$700 is needed to book the performer. Schuetz moved to approve the funding and Abbott seconded. Motion carried.
  - c. **Cross Border Reimbursement Form:** Paperwork will be filed to request payment of the \$5,382 cross border reimbursement in 2018.
9. **SCLS/DCLS Updates:**
  - a. RGPL hosted the March DCLS meeting.
  - b. Bosben attended the SCLS meeting of Directors. Meeting included a discussion of long-range planning for the design of the Public Library system to preserve and enhance services. The agenda also included three special speakers addressing the topics of diversity, financial literacy, and food preservation.
10. **Next meeting is Tuesday, April 18, 2017 at 5:15pm.**

11. **Adjournment:** FitzRandolph moved and Schunk seconded to adjourn meeting. Motion carried and meeting adjourned at 6:09pm.

Respectfully submitted by C. Abbott