

**Rosemary Garfoot Public Library Board Meeting  
Tuesday June 15, 2010, 5:00 p.m.**

**Present:** Sue Stumpf, Denise Baylis, Dan McMahon, Kurt Schlicht,  
**Also Present:** Pam Bosben  
**Absent:** Charity Hirsch

- I. **Call to Order:** Sue called the meeting to order at 5:03 pm.
- II. **Changes/Additions to Agenda:** To Old Business: Door Response; New Business: Summer Library Program
- III. **Public Comment:** None
- IV. **Approval of Minutes from the April 20, 2010 and May 18, 2010 meetings (action item):** Denise motioned for approval of April Minutes/Sue second/motion carried. Dan motioned for approval of May minutes/Denise second/motion carried.
- V. **Treasurer's Report:** Dan reported balance in Cash Management Account at \$236,555.70 and in the checking account at \$8,465.61. Dan will get authorization to sign for these accounts.
- VI. **Approval of Bills (action item):** The name of the Hot Picks Collection has been changed to Lucky Day Collection and is newly popular. Dan motioned to approve payment of bills/Denise second/motion carried.
- VII. **Old Business, Door Response:** Sue received an email from Ken Metzler, CEO of LaForce, in response to her letter of June 1. Metzler explained the sources of the problems with the doors. Sue will ask LaForce to assess the doors and replace the current hinges with "continuous" hinges, if appropriate.
- VIII. **New Business**
  - a. **Addendum to Agreement to participate in a Shared Automated Resources System (action item):** Addendum indicated that implementation of the new system will be delayed, and because we are in the process of migrating to this new system there will be no increase in the automated fees in 2011. 2011 and 2010 costs will be comparable. Additional services will be billed separately. Kurt made a motion to accept addendum to agreement/Dan seconded/motion carried.
  - b. **New Summer Library Program:** The first program was yesterday, and approximately 150 children came to see the "Noise Guy." In addition, the record of checked out materials was broken with 770 for that day.
- IX. **South Central Library System/Dane County Library Service Updates**
  - a. **Administrative Council Update:** Has not met yet, is meeting this week.

- b. Koha Update:** Move to the new system was pushed back to December from August (which is good news for library staff since they will not be migrating during busy summer season.) Koha was purchased by another company and new ownership is slowing things down. Statistics will not be affected.
- c. All Directors' Meeting Update:** Directors met several weeks ago. Koha was one topic (happy for the delay), as was System issues such as the pending hire of the new director. They also looked at the technology plan with the Badger Net Grant offering faster speed internet to the libraries.

**X. Next meeting:** July 20, 2010

**XI. Adjournment:** Dan motion for adjournment/Kurt second/meeting adjourned at approximately 5:40 pm.