

**Rosemary Garfoot Public Library Board Meeting
Minutes for Tuesday, April 19, 2011, 5:00 p.m.**

Present: Charity Hirsch, Denise Baylis, Sue Stumpf

Also Present: Pam Bosben

- I. **Call to Order:** Sue called the meeting to order at 5:12 pm
- II. **Public Comment:** None
- III. **Approval of Minutes from the March 15, 2011 meeting (action item):**
Sue moved approval/Charity second/motion carried
- IV. **Treasurer's Report:** Balances in checking account \$14,270.07 and cash management account \$226,027.22
- V. **Approval of Bills (action item):** Charity moved approval/Sue second/motion carried
- VI. **Director's Report:** Thirty of 50 directors met for a full day retreat. Pam and Directors from Middleton and DeForest organized and lead the event. The directors participated in small group discussions involving evolution of libraries in the 21st century. Topics discussed included technology, services, strain on staff and financial concerns. The retreat was a success and directors plan to repeat every few months to focus on issues and crafting of solutions.
- VII. **Old Business**
 - a. **Organic lawn care proposal (action item):** Bando Organics bid two options: 6600 sq feet, for \$833.45 or a more comprehensive option at \$1255. Proposal includes: soil test, aerate with active compost, overseed, compost tea applications, top dressing and one extra compost tea application late fall (dormant) Charity motioned to select the comprehensive option at \$1255/Sue second/motion carried
- VIII. **New Business**
 - a. **Exhibits Policy (action item):** Denise moved approval as amended/Sue second/motioned carried.
- X. **South Central Library System/Dane County Library Service Updates**
 - a. **Administrative Council Update** Meet this week, will talk about how to pay for our technology next year due to policy changes.
 - b. **Koha Update:** Went live this weekend, doing well overall, web-based vs. text based. Some functions still not operable but these will be addressed in the future.

- IX. c. Dane County Librarians Update:** Pam has received confirmation from the Dane County Library Service that the library meets the minimum operation standards necessary to exempt the village from being double-taxed for library services.

Next meeting: May 17, 2011

- XI. Adjournment:** Denise moved to adjourn/Charity second/meeting adjourned at 6:20 pm.