

**Rosemary Garfoot Public Library Board Meeting
Tuesday, February 15, 2011**

Present: Charity Hirsch, Dan McMahon, Denise Baylis
Also Present: Pam Bosben

- I. **Call to Order:** Meeting scheduled to begin half hour early due to training. Dan called the meeting to order at 4:40 pm.
- II. **Public Comment:** None
- III. **Approval of Minutes from the January 18, 2011 meeting (action item):** Charity motioned for approval/Dan seconded/motion passed.
- IV. **Treasurer's Report:** Dan reported that there was \$229,381.78 in the money management account and \$7667.79 in the checking account.
- V. **Approval of Bills (action item):** Charity motioned to approve/Denise seconded/motion carried.
- VI. **Director's Report:** Pam reported that 39 of 52 library directors have expressed interest in the Directors' Retreat mentioned at our last meeting. Scheduled for April 15th at DeForest.
- VII. **Old Business**
 - a. None
- VIII. **New Business**
 - a. **2010 Annual Report (action item):** Members examined the Annual Report. Dan motioned to accept/Denise seconded/motion carried.
 - b. **Alarm Monitoring Contract (action item):** The library has had a contract with Mid-West Alarm since construction. They have been providing service although billing had been overlooked thus not in current budget. Monitoring for alarm is \$384/year plus \$400 for fire alarm for a total of \$783/year. Pam asked for permission to use monies from management fund to pay for this expense. Charity motioned/Denise seconded/motion carried.
- IX. **South Central Library System/Dane County Library Service Updates**
 - a. **Administrative Council Update:** Activity from clusters has resulted in assessment of the current governance model. Assessment also based on first year under new model.

b. Koha Update: Did not go “live” as anticipated on February 15. Members not willing to accept new ILS unless essential functionality is in place. No news on when the ILS will go-live.

c. Dane County Librarians Update: None

Next meeting: March 15, 2011

XI. Adjournment: Denise motioned/Dan second/motion carried. Meeting adjourned at 5:45 pm.