

Rosemary Garfoot Public Library Board Meeting
Tuesday, June 26, 2012, 7 am
2107 Julius Street, Cross Plains, WI 53528

Present: Steve Schunk, Charity Hirsch, Denise Baylis

Also present: Pam Bosben

Absent: Sue Stumpf, Dan McMahon

- I. Call to Order: Hirsch called the meeting to order at 7:05 am
- II. Public Comment: NONE
- III. Approval of Minutes from the May 15, 2012 meeting (action item): Hirsch moved approval/Schunk second/motion approved
- IV. Treasurer's Report: State Bank of Cross Plains monthly statement showed \$12,036.67 in the checking account and \$216,727.89 in the cash management account.
- V. Approval of Bills (action item): Schunk moved approval/Baylis second/motion approved
- VI. Director's Report: Bosben reported that the Children's Summer Library Program kicked off with Madison singer Ken Lonnquist, Approximately 135 kids and adults attended. An adult reading program "Between the Covers," has begun with weekly drawings for a gift certificate as well as a chance to enter for the grand prize drawing of a Nook with glowlight. Catherine has a UW library school intern assisting with the summer program. The library storytime kids have a plot at Bob's Community Garden, where they planted rows of sunflowers. Bosben met with Matt Schuenke Village Administrator to discuss the budget process and library revenues from fine money and other charges. The monies in this account will remain under the authority of the Library Board but the Village may create fund accounts for these monies. The budget process will begin early this year on the Village's end. Schuenke has developed time-lines which in part define who has what budget responsibilities and where and when these reports should be submitted in order to facilitate a more stream-lined budget process for the Village.
- VII. New Business
 - a. Fundraisers for NEH Grant: A Cross Plains resident, who owns Mojo's Sports Pub and Grill in Waunakee, has proposed a 'Poker Run' as a fundraiser for several local libraries, including Cross Plains. There are questions to be answered including liability, logistics, registration fee, major prizes, and route. Bosben indicated the usual Village insurance policy covers this type of event but there was a question about volunteers. We need to solicit local businesses for small prizes. This event is scheduled for September 29th. Also looking at combined

Trivia Contests in October to be held by all Dane County libraries. Cross Plains will partner with Middleton at a venue to be determined.

- b. Schunk brought up strategic planning. The Board needs to work on the next five year plan: what is our vision for the next five years, how will technology effect libraries, funding, etc. Bosben said she has begun working on a plan but would appreciate stronger input from the Library Board during the crafting of the document. Possible all-day meeting to hash out the specifics.
- VIII. South Central Library System/Dane County Library Service Updates: An all Director's Meeting is coming up in July where budget issues will be voted on including passing costs to local libraries.
- XI. Next meeting: July 17, 2012
- XII. Adjournment: Baylis motioned/Schunk seconded/8:05 am meeting adjourned.