

Rosemary Garfoot Public Library Board Meeting Minutes
Tuesday, February 12, 2013, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

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

- I. Call to Order:** Hirsch called meeting to order at 5:15 p.m.
- II. Public Comment:** None
- III. Approval of Minutes from the December 18, 2012 meeting (action item):**
Hirsch motioned approval/Baylis second /motion approved
- IV. Treasurer's Report:** McMahon reported balances of \$208,957.27 in the cash management account and \$8,560.41 in the checking account. Bosben has made the first transfer to our Village account of \$2830.69 from miscellaneous monies.
- V. Approval of Bills (action item):** Baylis moved to approve/Hirsch seconded/approval of bill passed
- VI. Director's Report:** Village Public Facilities crew will be replacing all light bulbs over the circulation desk. Lights were warrantied for five years and lasted almost seven years. Extra ballasts will also be ordered. Difficult to locate because they are no longer being manufactured. The crew will be using scaffolding so the library will be closed to the public for an estimated 4-5 hours during the project. Elizabeth Bauer new part time library assistant. Catherine has restarted the Teen Book Club as well as continuing Story Times. Kris is continuing with her Green Tuesday Program. Kris represented the library at the first Village Cabin Fever Reliever. Still waiting for the School Superintendent to appoint a school representative from Middleton-Cross Plains schools. The library is currently hosting an exhibit from the Cross Plains-Berry Historical Society on the History of Saeman Lumber.
- VII. Old Business:** None
- VIII. New Business:**
 - a. 2012 Annual Report:** The draft has been sent to SCLS for editing. It must be approved prior to March 1. The Board reviewed it line-by-line with Bosben. "Motion to approve 2012 Annual Report with the understanding that a few statistical items may need adjustment" by Hirsch/Schunk seconded/motion approved.
 - b. South Central Library System/Dane County Library Service Updates:** Clusters have been reconfigured geographically. Bosben nominated the Black Earth library director as representative, there were no other candidates. Dane County librarians met in January. They decided that meetings were not effective, and will refocus efforts so that only topics pertinent to library issues will be discussed. There will be a note-taker at meetings.
- IX. Next meeting:** March 19, 2013
- X. Adjournment:** McMahon/Baylis/approved, meeting adjourned at 6:05 p.m.