

**Rosemary Garfoot Public Library Board Meeting**  
**Tuesday March 18, 2014, 5:15 p.m.**  
**2107 Julius Street, Cross Plains, WI 53528**

**Present:** Charity Hirsch, Sue Schuetz, Jennifer Wankerl, Jane Bautch, Sara Reeves-Metz, Denise Baylis, Steve Schunk

**Also Present:** Pam Bosben

- Call to Order: Hirsch called meeting to order at 5:15 PM
- Public Comment: None
- Approval of Minutes from the February 18, 2014 meeting: Bautch motioned to approve/Schuetz seconded/motion carried
- Treasurer's Report: Schuetz reported \$189,966.18 in the cash management account and \$12,433.74 in checking. Operating revenue deposited with the Village, \$8224.58. Deposit included cross border reimbursements.
- Approval of Bills: Bautch motioned to approve/Hirsch seconded/bills approved for payment
- Director's Report:
  - The pens commemorating 50 years have arrived, and Sue Schuetz donated pencils with the library name on them.
  - A poetry contest is being considered for April which is National Poetry Month. There would be three age categories. Entrants will receive the commemorative pens. Winning poems may be published in the local paper. Keep poems in a spiral binder in permanent collection.
  - Considering another brick fund raiser to commemorate the 50th anniversary. This is envisioned as a June event, with an outdoor concert featuring the "Dang Its" combined with a pie and ice cream social.
  - 'Supper on the Farm' in August still in planning stage, looking for tie-in program at the library.
  - William Shakespeare's 450th birthday is April 23. Plan to commemorate with 'Bars for the Bard'. Bosben has asked Tom Gross of the Friends to make a call for bars.
  - Catherine 'Un-Bored Board Games Night' was very successful.
  - Bosben will ask Friends president, Tom Gross to schedule annual big weed. Areas in front of the pergolas need attention. Possibly brick over with Commemorative bricks.
- Old Business

- Madison Community Foundation : Hirsch motioned to place \$100,000 in an endowment with the Madison Community Foundation/Bautch seconded. Motion passed.
- New Business
  - Compensation Study : The Village has authorized a compensation study of all Village employees for about \$10,000-\$15,000. Each department has been asked to contribute funds. Bosben indicated the library has access to data for comparisons so inclusion in the process would probably not be necessary. Also, there is no budget for it. The Committee of the Whole met and asked that the library consider participating plus they agreed to pay the library portion. Bosben commented on the generous offer. The Library Board agree to participate. Wankerl motioned to participate in the study/ Reeves-Metz seconded/motion carried.
  - South Central Library System/Dane County Library Service Updates
    - All Directors' Meeting report: first annual All Directors Meeting in Portage. Cost formula for the integrated library system and technology was discussed. Smoothing of automation costs will no longer be part of the formula in the 2015 budget. The impact of no smoothing, a mechanism built-in to lessen the financial burden over a 5-year period, will adversely affect some smaller libraries, however, the impact to our library will not be in that category. Bosben did assert that costs to our library will definitely increase based on the usual cost of inflation and the implementation of the Enterprise wireless annual fees.
- Next meeting, April 15, 2014
- Adjournment: Bautch/ Reeves-Metz /motion carried.