

**Rosemary Garfoot Public Library Board Meeting  
Wednesday, December 2, 2009, 7 a.m.**

**Present:** Steve Schunk, Denise Baylis, Sue Stumpf, Beth Hamilton, Charity Hirsch  
**Also Present:** Pam Bosben

- I. Call to Order:** Sue called the meeting to order at 7 a.m.
- II. Changes/Additions to Agenda:** Beth motioned to move item XI (Governance) forward/Charity seconded/motion carried
- III. Public Comment:** None
- IV. Approval of Minutes from the October 20, 2009 Meeting:** Steve motioned to approve/Charity seconded/motion carried
- V. Treasurer's Report:** Beth reported cash management account at \$232,838.40 and checking account at \$14,392.17
- VI. Approval of Bills:** Beth motioned to approve the bills for payment/Steve seconded/motion carried.
- VII. Old Business**
  - a. 2009 Budget:** Pam gave overview of the Village public hearing pertinent to the budget.
- VIII. New Business**
  - a. none
- IX. South Central Library System/Dane County Library Service**
  - a. SCLS Governance Structure & Replacement for the LINK Agreement:** Board members looked over this agreement for the past several weeks. **Motion, Beth,** second, Charity, to approve SCLS Governance Structure & Replacement for the LINK agreement. Passed unanimously. Agreement signed by Sue and given to Pam.
- X. Adjournment:** Charity motioned to adjourn/Steve seconded/motion carried. Meeting adjourned at 7:20 a.m.

**Next Meeting:** January 19, 2010