

Rosemay Garfoot Public Library Board

Minutes – October 20, 2015

Present: Jennifer Wankerl, Sue Schuetz, Sara Reeves-Metz, Carolyn Abbott

Also present: Pam Bosben

Absent: Jane Bautch, Ellen Alberts, Steve Schunk

- 1. Call to order:** Wankerl called the meeting to order at 5:22pm
- 2. Public Comment:** none
- 3. Approval of Min. from Sept. 15th, 2015 meeting (action item):** Metz moved to approve and Schuetz seconded. Motion carried.

4. Treasurer's Report: Schuetz reported \$81,313.10 in the cash management account and \$4,602.99 in checking. Operating revenue: \$324.72.

5. Approval of Bills (action item): Abbott motioned to approve the minutes and Schuetz seconded. Motion approved.

6. Director's Report:

- Green burials presentation was well attended.
- Second BTP Humanities grant was used for a program by William Pack, The Haunting.
- The "Read to a Dog" program is running again with the new dog named Diva.
- Cross Plains Public Facility crew was out to remedy the residual plumbing issues from the Hwy. 14 project. Problem appears resolved.
- During the re-staining of the pergolas, soft spots in the roof were noted. Bosben contacted the construction company requesting that they take a look at the areas. The construction company subcontracted the roofing company. Roof is 9 years old.
- Friends of the Library's Fall Book Sale earned over \$2000. They will again be able to fully fund next summer's children's programming.
- HVAC issues continue to occur. Service person spent 3 hours and will need to come back because the problem still could not be figured out. Same issue has persisted for months with many dollars spent to determine what the continued problem is. Queries are being made to other library directors to ask about HVAC companies, satisfaction, etc.
- Estimates for landscaping services to develop a plan for a new patio on the premises, should arrive by the November meeting.

Old business:

- Bosben will present the Library's 2016 Budget to the Village Board, at their Oct. 26th meeting.

New Business:

- Additional revenue of approx. \$2,000. was gained from the Fitchburg compensation joining the Dane Co. Library Consortium. Dane County Library Board approved covering the costs associated with the transition. The Library will have more revenue to add to the Dane County 2016 allocation.

Next meeting is Nov. 17, 2015 at 5:15.

Adjournment: Schuetz moved, Reeves-Metz seconded/ meeting adjourned at 5:42pm.

Respectfully Submitted,
Sara Reeves-Metz, Secretary