

Rosemary Garfoot Public Library Board

Meeting Minutes

Tuesday, June 16, 2015

Present: Jennifer Wankerl, Sue Schuetz, Jane Bautch, Carolyn Abbott

Also present: Pam Bosben

Absent: Sara Reeves-Metz, Steve Schunk, Ellen Alberts (excused)

Call to Order: President Wankerl called the meeting to order at 5:17 p.m.

Public Comment: None

Approval of Minutes: Motion Schuetz, second, Wankerl, to approve the minutes from the May 27, 2015 meeting. Motion carried.

Treasurer's Report: Checking account reported at \$6626.91. Cash management account reported at \$81,264.28. Operating revenues reported at \$433.46.

Approval of Bills: Motion, Schuetz, second, Abbott, to approve bills as presented. Motion carried.

Director's Report:

- H&H was out to regulate the HVAC system. Uneven cooling and heating throughout the building. Still some issues that will be addressed.
- Goth Plumbing was out to fix a leak in the kitchen sink.
- Public Facilities Director, Jerry, is working on a solution pertinent to the rain event that caused water to enter the building through two vents.
- Students from Park School and St. Francis, visited the library to learn about summer library program and to check-out books to begin their summer reading.
- Children and adult summer library program kicked-off today with over 88 attendees at the Duke Otherwise performance. Adult readers will have a chance to earn weekly prizes this summer and enter their names for the grand prize of a gift certificate to Harvest restaurant.
- Our summer intern, Kelley, is conducting our first ever comic book club for tweens.
- Glacier Creek Middle School students created shadow art banners that will be displayed in the library over the summer. Each banner contains an inspirational word.
- Waunakee, DeForest, and Cross Plains libraries, are working on a collaborative grant that could result in the addition of Launchpad tablets in the library. Launchpads are pre-loaded devices containing educational games and apps for children. Each device is thematic in nature covering such topics as math, art, culture and the environment.

Old Business: None

New Business: None

The next meeting is July 21, 2015.

Adjournment: Motion, Bautch, second, Schuetz, to adjourn the meeting at 5:45 p.m. Motion carried.