

**Rosemary Garfoot Public Library Board Meeting  
Tuesday, June 16, 2009, 5:15 p.m.**

**Present:** Beth Hamilton, Denise Baylis, Jane Cummings Carlson, Steve Schunk  
**Also present:** Charity Hirsch, Pam Bosben

- I. Call to Order:** Jane called the meeting to order at 5:20 p.m.
- II. Changes/Additions to Agenda:** see Old Business and Electrical Issues under New Business
- III. Public Comment:** None
- IV. Approval of Minutes from the May 19, 2009 Meeting:** Jane motioned to approve/Denise seconded/motion carried
- V. Treasurer's Report:** Public account balance \$22,199.60 and cash management account balance \$225,250.85.
- VI. Approval of Bills:** Denise motioned to approve/Beth seconded/motion carried
- VII. Old Business:** Pam reported that now is the time to go forward with landscaping of areas flooded out. \$5000 worth to be replaced. Bobbie Fehr, Master Gardener, is ready to get started once she knows the budget. Pam will ask Bobbie how much money she needs to start, and will let Beth know.
- VIII. New Business**
  - a. Electrical Issues:** Some lights did not work one morning. Brent from Westphal Electric did a thorough check. He told Pam that a major event such as a lightning-strike seriously compromised three units. One must be replaced immediately and the other two are on the verge. Each unit costs \$300. Spectrum in Madison is the only local vendor who supplies the units. The materials are in New York subsequently resulting in repair delays. Spectrum will most likely will do the replacement. All three units will be replaced ASAP. Pam will check into insurance with Jan Klock.
  - b. LINK budget:** Budget meeting last week. \$419 extra for decision items coupled with cost-to-continue increases, will result in a total increase of \$847.
  - c. Summer Program Overview:** Library website has schedule posted. Today 130 kids attended the first ever morning program. It featured Charlie Williams "The Noise Guy." Teen programs coming up: authors and writing workshop. There is also a limerick contest between the Cross Plains, Black Earth and Mazomanie libraries.
- XI. South Central Library System/Dane County Library Service**

a. Nothing to report

**XII. Next meeting:** July 21, 2009 at 5:15 p.m.

**XIII. Adjournment:** Jane motioned to adjourn/Beth seconded/motion carried.  
Meeting adjourned at approximately 6 p.m.