

# Rosemary Garfoot Public Library Board Meeting

Tuesday, April 15, 2008

5 p.m.

2107 Julius Street, Cross Plains

**Present:** Mike Schutz, Beth Hamilton, Jane Cummings-Carlson

**Also Present:** Pam Bosben, Tom Linfield

- **Call to Order:** Jane called the meeting to order at 5:06pm.
- **Changes/Additions to Agenda:** New Business was moved to the top of the agenda.
- **Public Comment:** Members of the public may address the Library Board on items not on the printed agenda. Please not time limit of three minutes.
- **Building Project**
  - **Update from BSA:** BSA, having reduced their invoice to address some of our concerns, has now been paid in full. They are still working on our rain garden issue. Mike says the village will be flushing our downspout to remedy a possible clogging issue. Still remaining with Braun are a couple of minor lighting concerns, but otherwise all construction issues are resolved and bills paid.
  - **Diversion of water affecting secondary rain garden.** Pam asked Mike to check in with Jerry to see when water from the pool parking lot will be diverted from the secondary rain garden. Drainage issues seem better and may disappear once this is done.
  - **Selecting replacement plants/shrubs/trees:** At the May meeting Board members will discuss which plants should be replaced and where to buy them.
  - **MHS landscaping project update:** A gas powered sod cutter will be rented and sod removed from the prairie site on May 10. Adam Carlson will mark the garden perimeter prior to May 10. A "natural lawn management plan" has been submitted to the village for approval. The date for planting by students is May 18 with a rain date of May 24. We haven't heard yet whether the grant has been approved. The water feature depends on getting the grant. The village could provide transportation to pick up free mulch.
  - **Donor issue.** Mike will check on the status of an anonymous donation.

- **Treasurer's Report.** Checking = \$27,994.11, Savings = \$2379.88
- **Approval of Bills:** Motion Jane, second Mike to approve bills. Motion passed.
- **Approval of Minutes from 3/18/2008 Meeting.** Motion Mike, second Beth. Motion passed.
- **Old Business:**
  - **LEED Ceremony/Celebration.** Refreshments by Friends of the Library. LEED plaque brackets will be installed by Village. Wayne will moderate the ceremony. Pam will handle memorial bench ceremony and Deb Weitzel will introduce student landscaping project.
- **New Business**
  - **Madison Community Foundation Guest:** Tom Linfield gave a presentation regarding MCF's various endowment fund options.
  - **Donation of Artwork.** A piece of Don Hunt's artwork was anonymously donated.
  - **DVD/CD diagnostic cleaning machine.** Our current cleaner is very old, fussy to operate, eco-unfriendly and inefficient. A new machine would use distilled water rather than chemicals and would be simple to operate. Cost is about \$3000. Motion Mike, second Jane, to purchase a new DVD/CD diagnostic cleaning machine using money from building fund. Motion passed.
- **Next Meeting 5/20/08**
- **Adjournment:** Motion Mike, second Jane, to adjourn meeting at 6:20. Motion passed.