

Rosemary Garfoot Public Library Board Meeting

Tuesday, May 20, 2008

5 p.m.

2107 Julius Street, Cross Plains

Present: Mike Schutz, Beth Hamilton, Jane Cummings Carlson, Susan Stumpf, Denise Baylis

ALSO PRESENT: Pam Bosben

- **Call to Order:** Jane called the meeting to order at 5:05 p.m.
- **Changes/Additions to 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**
 - **Pool Parking Lot Water Diversion:** Mike reported that Jerry Gray has it is on the list to do this spring
 - **Student Landscaping Project Update:** Beds are planted except for a small area to be filled with wild geraniums. Straw is temporary and will be covered by mulch. The water feature is in and running. Jim Lord offered to build the bench with the assistance of his daughter. He estimated that it will cost about \$150 and be constructed of decay-resistant wood. Our budget is \$200. Need switch or timer for the water feature. Declined to add lighting for the water feature. Board decided on a timer. Shane Wagner who put in the water feature will come back later and explain maintenance requirements. Signs are still being developed as well as the eco-tips. Think about where to situate the bench.
- **Treasurer's Report:** Checking \$31,367.88; saving \$2,380.44; building \$46,972.42
- **Approval of Bills:** Motion by Denise /second by Beth/motion passed
- **Approval of Minutes from 4/15/2008 Meeting:** Motion by Mike/second by Jane/motion passed

- **Old Business:**
 - **Next Generation Automated System:** Three companies have given demonstrations and ITT is the one Pam prefers. Millennium has similar functions. Library currently uses Dynix.
 - **Fifth Grade Service Project Update:** Sue and fifth grade students from Park School are conducting the pledge drive for students to read and collect money. Counted today \$1500 so far, goal is \$2500, and last day to return receipts is Thursday, which is also Jail-n-Bail day. Sue is optimistic that the students will exceed their goal.

- **New Business**
 - **Dane County Library Service Standards Compliance:** We are in compliance
 - **Friends Book Sale:** Over \$1000 made, Friends donated \$400 of the proceeds for prizes for our summer reading program. The Friends will have two sales a year, to coincide with Village-wide events. The next one will be during Model-T Days.
 - **Replacement piano:** Sister Anne Zander, who has provided years of volunteer service to the Village, is moving to Milwaukee in July. She would like to sell her personal piano to the library. It is a Chickering upright baby grand piano which will be easier to move than the current (tuneless) piano. She is asking \$1000. Beth stated that every public space ought to have a good piano. Beth made a motion that the Library purchase the Chickering piano for \$1000/second by Jane/motion passed. A brick should be dedicated in honor of Moe Hirsch, piano man, in recognition of his playing at community events.
 - **Summer employee:** Carol, the newest employee, turned in her resignation effective May 31st. Pam would like to rehire Hannah who is already trained to work over the summer as an LTE 11 hours per week. Pam will search for a permanent replacement by Fall. No objections.

- **Next Meeting 6/17/2008**

- **Adjournment:** Motion by Jane/second by Beth/passed. Meeting adjourned at 5:40 p.m.