

# **Rosemary Garfoot Public Library Board Meeting**

**Tuesday, July 15, 2008**

**5 p.m.**

**2107 Julius Street, Cross Plains**

**Present: Mike Schutz, Beth Hamilton, Sue Stumpf**

**Also Present: Pam Bosben**

**I. Call to Order:** Mike called the meeting to order at 5:05pm.

**II. Changes/Additions to Agenda:** none

**III. Public Comment:** none

## **IV. Building Project**

1. **Plumbing issues:** The faucet unit on the sink in the staff room failed. It was originally installed by Prairie Plumbing, but their warranty has expired. Sauk Plains Plumbing checked into it and determined that the part was out of production. However, the manufacturer (Moen) gave us a free replacement.

**Door issues.** The front door lock has had issues since installation. Pete Creamer from Sullivan thought Mobile Glass was responsible, but Mobile Glass referred the issue back to Pete. Pete contacted LaForce, the company responsible for the lock mechanisms. LaForce representatives came out and determined the problem was environmental, most likely caused by the wind. They temporarily fixed the problems but recommended the door be professionally shimmed as necessary. Pam told the Board that a stop bar had been put on the door quite some time ago to prevent this type of a problem but apparently there is no permanent fix.

**V. Treasurer's Report:** Checking \$39,157.62; Savings \$2,381.44; Building \$149,224.71

**VI. Approval of Bills:** Motion by Sue/ second by Beth/ motion passed.

**VII. Approval of Minutes from the 6/17/2008 Meeting:** Motion by Beth/ second by Sue/ motion passed.

## VIII. **Old Business**

**LINK Budget.** Pam attended the Link consortium meeting last week. We did not get the reduction in the upcoming budget decision items that we had hoped for, but some concessions were made resulting in a slight decrease from the originally proposed amount. The Library's portion will increase nearly \$500 over the 2009 cost-to-continue.

## IX. **New Business**

1. **Long-Range Plan.** Pam gave a brief overview of the Long-Range Plan. Motion Beth/ second Sue/ to approve the 2008-2011 Long-Range Plan. Motion passed.

X. **Next Meeting:** September 16, 2008

XI. **Adjournment:** Motion Beth/ second Sue/ motion passed. Meeting adjourned at 5:27pm.