

Rosemary Garfoot Public Library Board Meeting
Minutes
Tuesday, February 18, 2020

Present: Jane Varda, Carolyn Abbott, Diane Kalscheur, Erica Wagoner

Also present: Pam Bosben

1. **Call to Order:** Kalscheur called the meeting to order at 5:18 pm.
2. **Public Comment:** None
3. **Approval of Minutes from January 2020 meeting (action item):**
 - a. Motion made by Abbott to approve January 2020 Board minutes with edits. Varda seconded. Motion carried.
4. **Treasurer's Report:** The cash management account reported at \$47,504.14. The General account reported at \$38,780.88. Revenues to the Village reported \$139.66.
5. **Approval of Bills (action item):** Wagoner motioned to approve the bills and Abbott seconded. Motion carried.
6. **Director's Report:**
 - a. Active Shooter Training was conducted on January 29. Nice turnout of village staff members and staff from the Black Earth Public Library. Library staff have submitted comments about the training.
 - b. Bosben, Loman and Baer participated in the annual Wild Wisconsin Winter webconference. Topics included social media trends, representing all reader's voices in collection development, equity in services, and programming guidelines for helping people "cut the cable cord."
 - c. There are four candidates running for three seats on the village board. The library is hosting a candidates' forum on March 10 at 5:30 p.m. So far, two candidates have confirmed attendance. Zac Mulford, president of the Cross Plains Chamber of Commerce, will moderate the event.
 - d. There is a new mixed-media art exhibit by Dawn Wians called Moving Toward Resilience. Inspiration came from the devastation of the local floods and the power of resilience both through nature and human nature. The exhibit will be part of an "art walk" with a culminating reception by the artists at the library.
 - e. RGPL had a huge turnout for the Thursday morning screening of *Judy*. It was a wonderful coincidence that Renee Zellweger won the best actress Oscar the same week of the library screening. A small turnout for the School's Out film, *Abominable*. Wintery precipitation hampered attendance.
 - f. Librarian Baer held a Donuts with Dad program on Saturday. Peter Gorman joined the festivities with his terrific musical stylings. Go to the library's Facebook page to view a short video clip of the event.
 - g. RGPL ran some Valentine themed pop-up makerspace projects which were popular with all ages.
 - h. Sad news about RGPL's canine Read-to-a-Dog pal, Chase. Chase passed away last week. He was a wonderful reading companion for the kids and will be missed.
7. **Old Business:** None
8. **New Business:**
 - a. **2019 Annual Report (action item)** - Bosben presented the annual report. Abbott motioned to approve the annual report without changes, and Varda seconded. Motion carried.

9. **SCLS/DCLS Updates:** None
10. **The next meeting is Tuesday, March 17 at 5:15pm.**
11. **Adjournment:** Varda moved and Wagoner seconded to adjourn meeting. Motion carried, and meeting adjourned at 6:07 pm.

Respectfully submitted by C. Abbott