

Rosemary Garfoot Public Library Board Meeting
Minutes
Tuesday, July 21, 2020

Present: Jennifer FitzRandolph, Jane Varda, Carolyn Abbott, Bill Brosius, Erica Wagoner, Mary Mirkes
Also present: Pam Bosben

Meeting held via Zoom due to COVID-19 safe distance guidelines.

1. **Call to Order:** FitzRandolph called the meeting to order at 5:15pm.
2. **Public Comment:** None
3. **Approval of Minutes from June 2020 meeting (action item):**
 - a. Motion made by Wagoner to approve June 2020 Board minutes. Mirkes seconded.
Motion carried.
4. **Treasurer's Report:** The cash management account reported at \$47,640.33. The General account reported at \$44,935.45. Revenues to village reported at \$30.25.
5. **Approval of Bills (action item):** Brosius motioned to approve the bills and Wagoner seconded.
Motion carried.
6. **Director's Report:**
 - a. The Library will receive a grant from Beyond the Page, for a program co-sponsored by the Aspiring Anti-Racists of Cross Plains. The program is entitled: **13th**: from Slave to Criminal in One Amendment. Participants will view Ava DuVernay's documentary **13th**. They will then come together via Zoom for a three-part discussion facilitated by Roderick "Rudy" Bankston. Participants will reflect on the legacy of slavery, the politics of mass incarceration, the representation of African Americans, and the stigma of being Black.
 - b. Summer Library Program is almost done and it's been an unusual summer indeed with all programming being conducted via Zoom or Facebook. In early July, kids were entertained by the Wild Rumpus World Circus, Zoozort, an interactive program featuring exotic world animals and Comedy With Nickey Flynn. A wonderful interactive Dungeons and Dragons program was also presented. Storytimes have had a number of guest readers as well as a special week of Creative Play storytimes.
 - c. The Library received a donation from a patron who was happy the Library was using compostable bags as part of curbside pick-up.
7. **Old Business:**
 - a. **Part 2 Re-Opening Update:**
 - All precautions in place following county guidelines.
 - Library open for a few weeks and receiving more visitors each week.
 - Curbside pick-up remains popular.
 - Library staff using mask & shield when close to customers.
 - An engineering organization is looking to use library space to continue its kids programming while socially distancing.
 - Village Recreation Department would like to use the library to conduct a Zoom meeting.

8. **New Business:**

a. **2021 Capital Budget (action item)**

Bosben presented the 2021-2025 Capital Budget including plans for steel shelving. Brosius moved to approve the 5 yr. Capital Budget, Wagoner seconded. Motion carried.

b. **2021 Operating Budget (possible action item)**

Bosben presented the 2021 operating budget. Abbott moved to approve the 2021 Operating Budget, Brosius seconded. Motion carried. "Yes" votes from Abbott, Brosius, FitzRandolph, Mirkes, Varda & Wagoner. "No" votes, none.

c. **Rosemary Garfoot Public Library New Village Polling Place**

The Village Board is looking for a new polling location and asked Bosben about using the library. Bosben thought the library would be feasible with some careful planning to ensure everyone's safety during COVID. The August election is expected to have a low turnout and can work as a test-run before the larger November election. The library will remain open during the August election and will close during the November election.

9. **SCLS/DCLS/WPLA Updates:**

SCLS: Bosben attended the All Directors meeting.

10. **The next meeting is Tuesday, August 18 at 5:15pm.**

11. **Adjournment:** Abbott moved and Mirkes seconded to adjourn meeting. Motion carried, and meeting adjourned at 6:24 pm.

Respectfully submitted by C. Abbott