

Rosemary Garfoot Public Library Board Meeting Minutes April 19, 2016

Present: Jennifer Wankerl, Jane Bautch, Sue Schuetz, Carolyn Abbott, Steve Schunk
Also present: Pam Bosben

Call to Order: President Wankerl called the meeting to order at 5:15 p.m.

Public Comment: None

Approval of Minutes: Motion, Abbott, second, Bautch, to approve minutes from the March 16, 2016 meeting. Motion carried.

Treasurer's Report: \$76,889.35 reported in the cash management account. \$7835.10 reported in the checking account. Operating revenues to the Village, \$581.97.

Approval of Bills: Motion, Bautch, second, Schuetz, to approve bills as presented. Motion carried.

Director's Report: Bosben reported on the national PLA Conference held in Denver. Key note speaker was Anderson Cooper who talked about the book he wrote with his Mother, Gloria Vanderbilt. Networking at receptions, vendor visits and many interesting sessions were attended. Many sessions addressed maker spaces as well as other timely library topics. A fascinating presentation was about a ground-breaking new library in Aarhus, Denmark that embraces the concept of "whole community." Along with traditional library collections, the library has office space for social services, job services, medical services and more. The facility is open 24/7 but not staffed after regular hours. Security guard is present and people can do self-checkout. Another fascinating presentation was by MIT professor, Sherry Turkle, who wrote a number of books about the downside of technology as it relates to our uniqueness as human beings.

Interviews are in progress for the circulation supervisor position.

Clark Street Community School students came to see the Artists in Absentia exhibit.

Attended the first Life Foundation meeting as the library partner.

Two windows were vandalized over the weekend. Police report filed and Pella Windows is scheduled to be out before the end of the week to assess the damages. Likely will be around 2k.

Nice comment from a visitor from Florida who used the library during a long visit with family. Wishes he could take this fabulous building and staff back to Florida with him.

Small turn-out for the Artists in Absentia reception. The film was amazing and a good discussion followed the screening.

Old Business: Bosben made a request for disbursements from the endowment fund and cash management accounts. Endowment funds would be used to start a special collection of unusual items

such as a Go Pro camera kit, lawn games, gadgets and more. 2k of the endowment has also been earmarked as revenue for the audiovisual collection. Cash management funds would be used to purchase equipment for book binding and covering.

Motion, Abbott, second, Bautch, to allocate \$4200 from the endowment fund for the audiovisual and special collections. Motion carried.

Motion, Bautch, second, Schuetz, to allocate \$3000 from the cash management account to purchase a CoLibri book covering system and a Cover One book binding system. Motion carried.

Roof update: No roof leaks at this point. Public Facilities will check through the ceiling to see if there are any issues.

Landscaping update: Pinnacle rep. met with Bosben and Loman and will let them know when the project will begin. A building permit will need to be purchased before construction commences.

New Business: Amended job descriptions. Bosben presented updated job classifications. Motion Bautch, second Schuetz, to approve amended job classifications as presented. Motion carried.

South Central Library System/Dane County Library Service Updates: None

Next meeting, May 17, 2016.

Adjournment: Motion, Schuetz, second, Abbott, to adjourn the meeting at 6:22 p.m. Motion carried.