

Rosemary Garfoot Public Library Board Meeting
Tuesday, September 15, 2009
2107 Julius Street, Cross Plains, WI 53528

Present: Charity Hirsch, Sue Stumpf, Denise Baylis, Steve Schunk
Also Present: Pam Bosben

- I. Call to Order:** Sue called the meeting to order at 5:20 pm.
- II. Changes/Additions to Agenda:** Under new business acknowledge new board member, Board to craft tribute to departing board member
- III. Public Comment:** None
- IV. Approval of Minutes from the July 21, 2009 Meeting:** Next meeting
- V. Treasurer's Report:** Sue reported the Public account at \$17579.33 and cash management account at \$226,420.49
- VI. Approval of Bills:** The damage to some electrical equipment caused by a lightening strike amounted to about \$2000 and the bill has been submitted to our insurance. Village lawn service mower tossed projectiles that broke two windows next to two library patrons. A representative from Pella is coming to evaluate the damage. Denise moved to approve/Sue seconded/motion carried.
- VII. Old Business**
 - a. 2009 Budget: Pam has submitted a 0% increase budget to the village, and is currently working on a budget with a 5% cut. Health insurance will increase approximately 9%.
- VIII. New Business**
 - a. Charity Hirsch has been affirmed as Berry Township Representative to the Library Board by the Village as of September 14, 2009.
 - b. The board thanks Jane Cummings-Carlson for her many years of service to the library and the library board, particularly as President during the library construction process. We will miss you.
 - c. Pam mentioned that personnel from the Winding Rivers Library System are coming for a tour of our green library Thursday afternoon.
- IX. South Central Library System/Dane County Library Service.** Nothing new to report
- X. Next meeting:** October 20, 2009

- XI. Adjournment:** Charity motioned to adjourn/Steve seconded/motion carried.
Meeting adjourned at 6:20 p.m.

DRAFT