

**Rosemary Garfoot Public Library Board Meeting
Tuesday, April 20, 2010, 5:15 p.m.**

Present: Sue Stumpf, Beth Hamilton, Denise Baylis, Steve Shunk
Also Present: Dan McMahon, Pam Bosben **Absent:** Charity Hirsch

- I. Call to Order:** Sue called the meeting to order at 5:15 p.m.
- II. Changes/Additions to Agenda:** None
- III. Public Comment:** Dan McMahon was introduced as the Village nominee to replace Beth on the board.
- IV. Approval of Minutes from the February 16, 2010 meeting (action item):**
Beth motion to approve/Sue second/motion passed
- V. Approval of Minutes from the February 24, 2010 special meeting (action item):** Beth motion to approve/Sue second/motion passed
- VI. Treasurer's Report:** Checking account \$17,557.44 and trust account \$236,277.77
- VII. Approval of Bills (action item):** Beth motion to approve/Denise second/motion carried
- VIII. Old Business**
 - a. None
- IX. New Business**
 - a. **Landscaping (action item):** Bando Organics has been selected to redo the lawn. They had the lowest estimate of \$1266.74, which includes soil testing, aerating and overseeding, three active compost-tea applications, and a late fall compost-tea application. Chem Lawn will probably apply the weed kill on a Saturday and the library will be closed. Steve moved to "Go forward with the library director's recommendation to engage Bando Organics for landscaping/weed control." Sue second/motion passed. Money to come from trust account. Steve thanked Pam for all the time spent on research on this project. Pam will pass the thanks along to Kris.
 - b. **Thank you to Beth Hamilton:** Pam offered Beth the Library Board's thanks and appreciation for all her contributions to the Library Board.
- X. South Central Library System/Dane County Library Service**
 - a. Pam reported on the meeting to select the new SCLS Director. Applicants have been winnowed down to six, and all six have agreed to come in for interviews.

- b. Dane County Library Board has sent their annual letter confirming that the library meets the minimum standards for operation.

Next meeting: May 18, 2010

- XI. **Adjournment:** Beth motion/Denise second/meeting adjourned 5:50 p.m.