

**Rosemary Garfoot Public Library Board Meeting Minutes**  
**2107 Julius Street, Cross Plains, WI 53528**  
**Tuesday, August 26, 2014, 5:15 p.m.**

**Present:** Sue Schuetz, Jen Wankerl, Denise Baylis  
**Also Present:** Pam Bosben

- I. Call to Order: Wankerl called the meeting to order 5:17 p.m.
- II. Public Comment: None
- III. Approval of Minutes from the July 22, 2014 meeting: Motion, Wankerl/ second, Schuetz/ to approve the minutes. Motion carried.
- IV. Treasurer's Report: Schuetz reported \$5965.85 in checking and \$83,205.79 in the cash management account. Bosben deposited \$607.28 from fines, etc. into library operating account.
- V. Approval of Bills: Motion, Baylis/ second, Wankerl/ to approve bills. Motion carried.
- VI. Director's Report:
  - Summer Library Program officially over. Each major program attracted 100-150 attendees. Pool party accidentally double booked but Catherine and the other group successfully worked things out.
  - Stargazing party at the Pine Bluff Observatory was very successful with over 150 in attendance. This event was a collaboration between the library, UW-Astronomy Department and the U.W. Space Place. There was a hike, an opportunity to view the Perseid Meteor Showers as well as a drawing for two Galileo telescopes. Many thanks to Kris Loman for her work on this event.
  - Sauk Trails School Intergenerational Environmental Art Exhibit is at the library for two weeks. Students talked to seniors about environmental changes they've seen during their lifetimes before creating their art. This inter-generational project was made possible by an American Girl grant.
  - Exterior pane of double-pane window broken on north side of the building was from a rock kicked up by the lawn mowing company.
  - Another cabinetry disaster. All but one of the upper cabinets in the tech. services room crashed down over the weekend, strewing contents all over the floor. The disc cleaning machine was damaged and the fax machine plug was ripped out of the wall socket. The upper cabinetry in the kitchen went down a few months ago but we thought that was a fluke. Fortunately no employees were present so injury was avoided. Bosben contacted the architect and has an email into the construction company who subcontracted the construction of the cabinetry. Will see if there is any recourse. If not, our great Public Facilities employees are at-the-ready to attempt to repair and re-install the damaged cabinets.
  - Compensation draft came in but waiting for final draft.
- VII. Old Business

- a. 2015 Budget: Nothing to move on yet
- VIII. New Business
- a.
  - b.
- IX. South Central Library System/Dane County Library Service Updates:
- a. Exploring new magazine databases
  - b. Long-time Dane County Library Service Director, Julie Chase, is retiring December 5<sup>th</sup>.
- XI. Next meeting, September 16, 2014
- XII. Adjournment: Motion, Baylis/second, Schuetz, to adjourn the meeting. Adjourned 5:55 p.m.