

**Rosemary Garfoot Public Library Board Meeting
Tuesday, October 20, 2009**

Present: Beth Hamilton, Denise Baylis, Charity Hirsch, Sue Stumpf, Steve Schunk
Also Present: Pam Bosben, Mark Wiebe

- I. Call to Order:** Sue called the meeting to order at 5:16 pm.
- II. Changes/Additions to Agenda:** Change order of items to accommodate guest
- III. Public Comment:** None
- IV. Approval of Minutes from the July 21, 2009 Meeting:** Beth moved approval of library minutes for July/Sue seconded/motion carried. Charity moved approval of minutes for September/Sue seconded/motion carried
- V. Treasurer's Report:** Beth reported checking account at \$18,499.94 and cash management account at \$232,868.30
- VI. Approval of Bills:** Charity moved approval of bills for payment/Beth seconded/motion carried
- VII. Old Business**
 - a. **2009 Budget – Guest: Finance Representative, Mark Wiebe:** Further review of budget presented by Pam last month. Wiebe saw no problems with the budget as presented. Steve motioned to amend percentages in the budget/Charity seconded/motion carried.
- VIII. New Business**
 - a. **Officer Changes:** Retirement of Jane Cummings Carlson left president position open. Beth moved to appoint Sue as our new president/Steve seconded/motion carried. Denise moved to appoint Charity as the new vice-president/Beth seconded/motion carried.
- XI. South Central Library System/Dane County Library Service, Governance Meeting Update:** Pam reported that the last meeting was earlier this month. Agreement was reached on how to restructure LINK consortium. Next month we will discuss the pending contract for the new structure and take possible action.
- XII. Adjournment:** Beth motioned to adjourn/Charity seconded/motion carried,
Next Meeting: November 17, 2009

XIII. meeting adjourned at 6:05 pm