

- **Rosemary Garfoot Public Library Board Meeting**
  - **Tuesday, April 21, 2009**
  - **5:00 p.m.**
  - **2107 Julius Street, Cross Plains, WI 53528**
- Present: Beth, Denise, Mike, Jane also present: Pam**

- I. Call to Order 5:05
- II. Changes/Additions to Agenda
- III. Public Comment: Members of the public may address the Library Board on items not on the printed agenda. Please note time limit of 3 minutes.
- IV. Approval of Minutes from the March 17, 2009 Meeting. Beth/Mike/motion passed
- V. Treasurer's Report: Beth reported checking \$27,318.33 trust account \$225,335.46, broken into 4 CD one money market and a mutual fund.
- VI. Approval of Bills: Mike/Jane/approved
- VII. Old Business: Smoke alarm update. Inspector back, long conversation. Library given until August to be in compliance. General rate about \$400. Midwest Security will probably do the work because they installed and maintain the original system.
- VIII. New Business
  - a. Berry Township Representative Term: Jane's term is up this month. Will stay until replacement found
- XI. South Central Library System/Dane County Library Service
  - a. Notified that according to annual report, our library meets the minimum standards. Pam attended the SCLS annual meeting in Wisconsin Dells. Good first steps to come for meeting of minds of some major issues between libraries. A meeting pertaining to LINK governance will be held next month in Madison.
- XII. Next meeting: May 19, 2009
- XIII. Adjournment: Mike/Beth/5:35.

