

## Rosemary Garfoot Public Library Board Meeting Minutes – March 17, 2015

**Present:** Schuetz, Hirsch, Reeves-Metz, Wankerl. **Absent:** Baylis, Schunk, Excused: Bautch  
**Also Present:** Bosben

**Call to Order:** The meeting was called to order by President Hirsch, at 5:15 p.m.

**Public Comment:** None

**Approval of Minutes:** Motion, Schuetz, second, Hirsch, to approve the minutes from the December 16, 2014 meeting. Motion passed. Motion by Reeves-Metz, seconded by Schuetz, to approve the minutes from the February 17, 2015 meeting. Motion passed.

**Treasurer's Report:** Checking account reported at \$3989.29 and cash management account reported at \$83,244.41. February operating revenue reported at \$4316.70. Revenues include the majority of cross-border reimbursement.

**Approval of Bills:** Motion, Wankerl, second, Reeves-Metz, to approve bills as presented. Motion passed.

### **Director's Report:**

- Bosben reported Judy Lary will be joining the library staff in April.
- The Massive On-Line Learning Course (MOOC) is almost finished. Discussion attendance throughout Dane County has been light. This is attributed to the number of libraries in Dane County, participating in this program.
- The Library has a fabulous display from the U.W. Water Library. The display has educational backpacks that may be checked out by educators.
- The Library celebrated Epic Pi Day by serving pi(e) to patrons.
- The *To Kill a Mockingbird* community art project is in-progress.
- The terrific Public Facilities crew fixed the faulty cabinetry.
- *Flipster* is a new on-line magazine database. Bosben demonstrated the product to the Board. The Overdrive media counsel that allows patrons to download audiobooks and e-books, has new-and-improved video streaming capabilities. More popular titles have been added to the collection and may be streamed for up-to 48 hours. All downloads and video streaming are free.
- President Hirsch's term will be completed in April. There is interest from a Berry resident in being appointed to the Library Board.

**Old Business:** None

**New Business:** Approval of cash management funds to be used toward operating budget for audio-visual materials. Motion by Schuetz, seconded by Hirsch, to approve a \$2000 transfer from the cash management account, to cover the Library Board's obligation toward the audio-visual account. Motion passed.

**South Central Library System/Dane County Library Service Updates:**

South Central Library System: Bosben will be attending the March 19 All Director's Meeting.

Dane County Library Service: Bosben attended the Dane County Librarian's Meeting and reported that topics discussed included, measures of service, seed libraries, Koha discussion, SCLS Governance review, and more.

**Next Meeting:** April 21, 2015.

**Adjournment:** Motion, Shuetz, second, Hirsch, to adjourn the meeting at 6 p.m. Motion passed.