

Rosemary Garfoot Public Library Regular Board Meeting Minutes Tuesday, May 20, 2014, 5:15 p.m.

I. Call to Order:

Hirsch called the meeting to order at 5:15 p.m.

Present: Sue Scheutz, Denise Baylis, Charity Hirsch, Jane Bautch, Sara Reeves-Metz
Absent: Steve Schunk, Jennifer Wankerl,
Also Present: Pam Bosben

II. Public Comment:

None

III. Approval of Regular Meeting Minutes from the April 15, 2014 meeting:

Motion to approve as presented: Bautch

Second: Scheutz

Action: Motion approved

IV. Treasurer's Report: Schuetz reported \$89,539.60 in the cash management account and \$10,795.42 in checking. \$246.29 into the library operating budget. Check for \$100,000 for establishment of endowment through the Madison Community Foundation cleared.

V. Approval of Bills:

Motion to approve as presented: Scheutz

Second: Sara

Action: Motion approved

VI. Director's Report:

- 450th birth Anniversary of Shakespeare Bars With the Bard' was extremely popular. We plan to expand the event next year.
- Friends of the Library book sale was a big success.
- Welcome to two new part-time employees, Jennie Vosen and Delfina Anchondo.
- Bosben and Loman attended Tech. Day at the Madison Public Library. Event covered new technological innovations such as uses for 3-D printers, the Awesome Box project developed by Harvard students and the January 2015 email migration to Office 365. There was a presentation on Square, a program that allows payment by credit and debit card. Library will be exploring possible implementation.
- Dane County libraries are planning a thank you soiree for all the donors of the matching National Endowment for the Humanities grant.
- Dane County Libraries are planning a county-wide trivia event that will garner funds to add to the National Endowment for the Humanities endowment fund for Dane County libraries.

- A significant upgrade was done to the South Central Library System integrated Library System (ILS) that affects the ease in which library staff members conduct financial transactions.
- May Kay Hillebrand's class from St. Francis removed gravel debris on the west side of the library in honor of Earth Day.
- The first meeting corresponding with the Village compensation study is scheduled on Thursday, May 22.

VII. Old Business:

None

VIII. New Business

- 50th Anniversary Celebration: Scheduled for June 5th, starting at 6 p.m., with music 6:30-8:30 p.m. provided by bluegrass/country and western group The Dang Its. Have booked the ice cream cart from Culver's
- Distribution of Long-Range Plan: Draft copies circulated to Board

IX. South Central Library System/Dane County Library Service Updates

- All director's meeting, technology fees will increase as reported earlier by Bosben.

XI. Adjournment:

Motion to adjourn: Bautch

Second: /Scheutz

Action: Motion approved

Meeting was adjourned at 5:55 p.m. Next meeting will be on Tuesday, June 17, 2014 at 5:15 p.m.