

**Rosemary Garfoot Public Library  
Minutes from October 19, 2010 Meeting**

**Present:** Sue Stumpf, Dan McMahon, Charity Hirsch

**Also present:** Pam Bosben

**Absent:** Kurt Schlicht, Denise Baylis

**Call to Order:** Meeting was called to order at 5:23 p.m.

**Changes/Additions to the Agenda:** None

**Public Comment:** None

**Approval of Minutes:** Motion Charity, second Dan to approve minutes from the September 21, 2010 meeting. Motion carried.

**Treasurer's Report:** Checking account balance at \$15,200.23 and Money Management Account balance at \$236,329.96.

**Approval of Bills:** Motion Charity, second Sue to approve bills. Motion carried.

**Director's Report:** Pam reported that the library welcomed new employees Tom Virgilio, Connie Keator and Tucker Torok.

Decision was made to make the library food drive an on-going program.

Friends of the Library had another successful book sale netting over \$1000. Some funds will go toward off-setting the cost of Summer Library Program. The Friends are also planning a deep-cleaning of the library.

A teen open mic night is planned on October 22.

Library directors have been discussing the issue of exam proctoring and whether or not libraries should charge for the service. Our library staff upholds no charge for proctoring services in keeping with the library mission to provide educational services.

**Old Business:** 2011 Budget. Pam submitted the final version of the budget with accompanying narrative. The original budget discussion in September resulted in adding \$4800 in shelving. The Village Board directive of a 0% increase forced elimination of this item. The Village portion of the budget will increase .82% based on meeting the state mandated maintenance of effort.

Motion Dan, second Sue, to approve the 2011 Budget as presented. Motion carried.

**New Business:** None

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

The SCLS Administrative Council met on September 30. The Council approved the SCLS budget, System Plan and cataloging contract with the Madison Public Library.

Testing continues on the Koha ILS. Pam and Kris will attend hands-on training sessions over the next two months. A staff inservice session will be planned so Pam and Kris can start training the entire staff.

Dane County Librarians will be discussing Standards. There has been discussion surrounding the need to alter some of the Standards based on changing collection development needs, funding and technology.

Next meeting - November 16, 2010 at 5 p.m.

Motion Charity, second Sue, to adjourn the meeting. Motion carried.