

**Rosemary Garfoot Public Library Board Meeting
Tuesday, March 17, 2009, 5 p.m.
2107 Julius Street, Cross Plains, WI 53528**

Present: Beth Hamilton, Denise Baylis, Mike Schutz,
Also present: Pam Bosben

- I. **Call to Order:** Meeting called to order by Mike Schutz at 5:03 p.m.
- II. **Changes/Additions to Agenda:** None
- III. **Public Comment:** Members of the public may address the Library Board on items not on the printed agenda. None
- IV. **Approval of Minutes from the February 17, 2009 Meeting:** Beth moved approval as written/Mike seconded/motion passed.
- V. **Treasurer's Report:** Beth reported that all savings accounts merged into Cash Management Account: about \$199,000. No statement available for checking account. Mike moved to approve Treasurer's report/Denise seconded/motion approved.
- VI. **Approval of Bills:** Beth motioned to approve bills for payment/Denise seconded/motion passed
- VII. **Old Business**
 - a. **Cash management funds – possible action.** Mike made a motion to allow Kathy Esser at Cross Plains State Bank to invest \$160,000 from our Cash Management Account with staggered term CD's at the best available rates through the Trust and Investment Division/Denise seconded, passed , with Mike abstaining.
 - b. **Fire code:** Waiting for clarification of Fire code.

Mike motioned to go into Executive Session/Denise seconded/passed. At conclusion Mike motioned to adjourn executive session/Beth seconded, returned to agenda..

VIII. New Business

- a. **Staff restructure:** Mike made a motion to approve staff promotions and personnel restructuring and compensation as presented by the Director. Denise seconded/passed.
- b. **ALA Focus Group:** Pam participated in an American Library Association focus group on technology in libraries. The results will be compiled and put in a book format.

XI. South Central Library System/Dane County Library Service

a. Marketing & Public Relations Advisory Committee: A new committee formed and Pam is a member of the committee. The first meeting was last week. Looking to develop slogans to encourage public participation in libraries through patron stories and the difference the library made in their lives.

XII. Next meeting: April 21, 2009

XIII. Adjournment: Beth/Denise/adjourned at 5:42 p.m.