

Rosemary Garfoot Public Library Board Meeting Minutes
Tuesday, November 19, 2013, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

Present: Charity Hirsch, Denise Baylis, Sara Reeves-Metz, Jane Bauch, Jen Wankerl

Also Present: Pam Bosben

- Call to Order: Hirsch called order 5:15 p.m.
- Public Comment: None
- Approval of Minutes from the October 15, 2013 meeting. Motion Hirsch to approve minutes, second Reeves-Metz. Motion carried.
- Treasurer's Report: Checking account balance is \$6133.18, and cash management account balance is \$203,572.78. Revenues of \$651.90 deposited in the library operating budget.
- Approval of Bills. Motion Reeves-Metz to approve bills. Second Bautch. Motion carried
- Director's Report:
 - Simpson Street School environmental class toured the library with Kris. Received nice thank you notes from the students.
 - Catherine attended an all-day summer library program workshop. The theme was science so most likely our programs will focus on environmental science.
 - Charter has completed installation of the underground wiring for the future bandwidth upgrade. There was no charge.
 - Bosben participated in a webinar on great digital divide and how more than ever, libraries will be crucial for bridging the gap of digital illiteracy.
 - Bosben said staff is seeing an upsurge in importance of libraries as people gravitate back to books. Many are finding a balance between tangible and digital books.
 - New computers on order.
 - Weeding and reclassification projects continue.
- Old Business
 - 2014 Budget Update: Budget public hearing will be on November 25. Comment at the Committee of the Whole meeting about employee salary increases which will be only .2% more than other department recommendations. Clarified that Library Board sets the salaries/benefits.
 - Endowment: Sun Prairie Library has established a foundation and foundation board. Middleton and Waunakee chose Madison Community

Foundation. Trustees asked that Bosben contact Madison Community Foundation about presenting to the Board in January.

- New Business
 - Friends of the Library: Library staff noticed new patrons brought in by the silent auction.
- South Central Library System/Dane County Library Service Updates: All Director's meeting coming up.
- Next meeting, December 17, 2013
- Motion Baylis to adjourn, second Bautch. Meeting adjourned at 5:55 pm.