



Approved Minutes
Iowa County Library Committee
Fri. Aug. 28, 2020, 1 P.M.
Health and Human Services Center – Room 1001 & Zoom
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item unless otherwise noted.

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| 1 | Call to order. Chair, Vickie Stangel called the meeting to order at 1:06 P.M. |
| 2 | Roll Call:
Members Present: Vickie Stangel, Mark Storti, Susan Storti, Diane Palzkill, Britan Grimmer, Carol Anderson, Sharilyn Sailing, Linda Gard, and Beverly Harris.
Others present: County Administrator, Larry Bierke, |
| 3 | Approval of Agenda: Mark Storti, moved. Linda Gard, seconded. Motion carried. |
| 4 | Approval of Minutes from July 7, 2020 meeting: Anderson moved, M. Storti, seconded. Motion carried. |
| 5 | Reports from Committee Members: No reports from committees. |
| 6 | Consider Bookmark Pricing and Ordering: Palzkill reported on pricing from Kristen Mitchell. A professional printing would be sturdier, and hopefully longer lasting. M. Storti moved to order 5,000 bookmarks with cost ceiling of \$360.00. Anderson, seconded. Motion carried. Mark suggested Dodgeville and Mineral Point Libraries be given 1000 markers and the others 500. Palzkill will send another copy of the bookmark to the Committee for a second proofing before a final printing. |
| 7 | <p>Consideration of Library Grant Proposals: Anderson thanked M. Storti for accepting the grant applications and creating a spread sheet showing the order of grants received and monetary requests. She reviewed that the ICLC will supply 90% of the funding with each library funding 10%. The four proposals submitted were presented.</p> <p>1st: Mineral Point: <u>Life's a Beach</u> will be a July 2021 summer program with a fun at the seashore theme. To complete the project the Mississippi River Museum will bring their touch tank for kids to learn about sharks and rays. ICLC: \$1,080.00 Library: \$120.00 Total: \$1,200.00</p> <p>2nd Muscoda: <u>Outdoor Family Movie Nights</u> with funding to purchase a projector, speakers, and screen along with some marketing. ICLC: \$915.26 Library: \$101.70 Total: \$1,016.95</p> <p>3rd Cobb: A <u>Point Five Outdoor Concert</u> in conjunction with the Cobb Busy Badgers 4-H Club Ice Cream Social during the summer of 2021. ICLC: \$630.00 Library: \$70.00 Total: \$700.00</p> <p>4th Dodgeville: <u>Dodgeville Public Library Outreach Services</u>: Provide continuing and enhancing outreach library services to the Ridgeway community. This will include a "Pop Up Library" with a tent, tables, chairs, laptops, & WiFi. ICLC: \$1,140.87 Library: \$114.09 Total: \$1,140.87</p> <p>Dodgeville has received a private grant to help with this project.</p> <p>Stangel asked for a motion to approve grants. Anderson moved, M. Storti seconded, Motion carried. The Grant Committee of Anderson, Storti, Grimmer, and Harris will meet again to develop additional criteria for future grant proposal selections. Anderson has spoken with Cassie Greenwood from the Dodgeville Chronicle for publicity and photo ops. Birke suggested the presentations be made at the September 15th, 7 PM, County Board Meeting. If bookmarks aren't ready, Birke can give in Oct.</p> |

8	Next Meeting Date: Friday, November 13, 1 PM for a Zoom
9	Adjournment: Gard moved, S. Storti seconded. Motion carried.