Spring Green Community Library Board Meeting Wednesday, September 25, 2019

The meeting was called to order by Sue Meise at 5:00 PM in compliance with Open Meeting Law.

Present: Sue Meise, Linda Thering, Linda Kettner, Sam Van Hallgren, Janet Keet, Robin

Reid, Lisa Renier Thomas (director)

Absent: Ed Lilla

Guest: Bridget Roberts

Agenda: Robin Reid moved to accept the agenda, seconded by Sam Van Hallgren. Motion carried.

Discuss/plan October 10 library garden listening session: Robin Reid will facilitate this meeting. This will be an information gathering meeting only. We will use large pads of paper to take down all input and ideas from the public. We will need measurements of the area/areas. We need a large map of the area. We will pull up a satellite image of the area to display for the public. We will discuss the primary east side garden area. We will ask for people who are interested in working on this project. We have CDs coming due that could be used for the garden project. Lisa was asked to look into grants that may be available for the garden project. She will check into grants after we have a more formal plan. Robin will make it clear to the public that this will be a multiple year project. People will be able to make donations for items in the garden and have their names attached to the items. We discussed the possibility of naming the stage after a local person. Lisa will send out a google form/survey for people who are not able to attend the meeting to voice their thoughts and ideas on the garden project. Fliers advertising the Oct. 10 meeting will be distributed throughout the community.

General public comment: Bridget Roberts thinks making copies of the open-ended garden question available for the public would be a great idea. She also thinks having the garden project finished by the library's 100th year anniversary in 4 years would be great.

Next meeting: Wednesday, October 9, 2019 at 5:00 PM

Adjournment: Linda Thering moved to adjourn this meeting, seconded by Robin Reid. Motion carried.

Respectfully submitted, Linda Kettner