

Spring Green Community Library Board Meeting

Tuesday, January 9, 2017

The meeting was called to order by Ed Lilla at 5:00 PM in compliance with the Open Meeting Law.

Present: Linda Thering, Linda Kettner, Vern Demers, Ed Lilla, Ray Kepler, Dave Riek, Carrie Portz (director)

Absent: Sue Meise

Guests: Boy Scouts – Jackson Their, Brett Bindl, Jacob Bindl, Julian Ross

Agenda: Vern Demers moved to accept the agenda, seconded by Linda Kettner. Motion carried.

Minutes: Vern Demers moved to accept the minutes from the previous meeting, seconded by Ray Kepler. Motion carried.

Treasurer's Report: Vern Demers moved to accept the treasurer's report, seconded by Ray Kepler. Motion carried.

Approval of Bills: Linda Thering moved to accept the monthly bills, seconded by Dave Riek. Motion carried.

Director's Report: Carrie Portz distributed her report and went over a graph showing checkouts and visitors. She talked about other highlights and potential changes to Storytimes.

Friends' Update: They are finalizing plans for their "Chocolate Lab" on Feb. 3, 2018. They gave the library \$6,800 for 2018.

Old Business

-Bill Paying Process for 2018: Carrie wanted to remind us that we will be having all bills paid through the village beginning in 2018. Linda Thering had some questions about tracking various purchases and funds.

-Snow Removal: Linda Thering had questions about giving more guidelines to the snow removal people. We do need to have the snow cleared by 10:30 AM each day for our delivery.

New Business

-Library Closed Dates for 2018: Carrie distributed a list of dates to close the library in 2018. Linda Thering moved to approve the closed dates (Jan. 1, May 28, June 23, July 4, Aug. 18, Sept. 3, Nov. 22, Dec. 24, Dec. 25, Jan. 1) with the discussion of New Year's Eve as we get closer to that date, seconded by Vern Demers. Motion carried.

-Review of Goals for 2018: Carrie distributed a list of goals related to the building, staff, programs and strategic planning. She went over the goals and explained each one and asked for our input and suggestions.

General Public Comment: none

Next Meeting: Tuesday, February 13, 2018 at 5:00 PM

Adjournment: Vern Demers moved to adjourn this meeting, seconded by Ray Kepler. Motion carried.

Respectfully submitted,

Linda Kettner