

**Spring Green Library Board Meeting**  
**Monday, April 10, 2023**

**Present:** Sue Meise, Linda Thering, Linda Kettner, Jeannie McCarville, Jordan Lagerman, Addison Arndt

**Absent:** Ed Lilla

**Library Staff:** Emily Whitmore (director), Bridget Roberts

**Guest:** Nancy Hume

1. The meeting was called to order by Sue Meise in compliance with the Wisconsin Open Meeting law.
2. **Review and adopt agenda:** Linda Kettner moved to adopt the agenda, seconded by Linda Thering. Motion carried.
3. **Consent Agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
  - a. **Review and approve minutes of March meeting**
  - b. **Approval of Treasurer's Report**
  - c. **Approval of Financial Report**
  - d. **Approval of Bills**

Linda Kettner moved to approve the consent agenda, seconded by Jeannie McCarville. Motion carried.
4. **Meet the Staff – Nancy Hume:** She was hired in November of 2021. She works the front desk and getting magazines processed among other things. She also takes care of the display in the kaleidoscope.
5. **Director's Report:** Emily distributed her report.
6. **Friends Update:** No report
7. **Unfinished Business – Discussion and possible action on the following:**
  - a. **Patrick Lamb CD update:** Linda Thering moved to put the Patrick Lamb CD, at maturity, into a money market account, seconded by Addison Arndt. Motion carried.
  - b. **2022 Friends Money:** We have about \$3,500 left from the 2022 donation. Emily has some ideas for using this money.
  - c. **Landscaping project – continued:** We will work on the north and west sides of the building. Linda Kettner will meet with Patti Peltier about this project.
  - d. **Roof Project update:** tabled
  - e. **Volunteers for Meet the Board for May 11, 2023:** Jeannie McCarville
8. **New Business**
  - a. **Village Board Meeting Volunteers – April 12:** Emily Whitmore and Sue Meise will attend.
  - b. **Possible Floor Plans:** Emily presented 2 floor plans.

- c. Snow removal - winter of 2023:** Emily Whitmore met with Adam Reno about the public works department taking care of this. They are willing to take it on.
- d. Furnace care:** ASAP does all the furnace work for the village buildings. Emily Whitmore will talk to Adam Reno about going through the village for this item.
- 9. General Public Comment:** Nancy Hume suggested going with outdoor solar lighting. She also suggested having a wish list with choices for people to donate to the library. Bridget Roberts mentioned doing a fundraiser for our 100<sup>th</sup> year anniversary, when people see things are happening with the building they like to donate.
- 10. Confirm date of next meeting:** Monday, May 8, 2023, at 5:00 PM
- 11. Adjourn:** Addison Arndt moved to adjourn the meeting, seconded by Jordan Lagerman. Motion carried.

**Linda Kettner**