

Spring Green Community Library Board Meeting
Monday, May 8, 2023

Present: Sue Meise, Linda Thering, Linda Kettner, Ed Lilla, Jeannie McCarville, Jordan Lagerman

Absent: Addison Arndt

Library Staff: Emily Whitmore (director), Bridget Roberts

Guests:

1. The meeting was called to order by Sue Meise at 5:00 PM in compliance with the Wisconsin Open Meeting Law.
2. **Review and adopt agenda:** Linda Kettner moved to adopt the agenda, seconded by Jeannie McCarville. 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 be removed from the consent agenda and will be considered separately.
 - a. **Review and approve minutes of April meeting**
 - b. **Approval of Treasurer's Report**
 - c. **Approval of Financial Report**
 - d. **Approval of Bills**

Ed Lilla moved to approve the consent agenda, seconded by Jordan Lagerman. Motion carried.
4. **Meet the Staff – Bill Reinke:** Bill was unable to attend.
5. **Director's Report:** Emily distributed her report.
6. **Friends Update:** Linda Thering reported a meeting is set for May.
7. **Unfinished Business – Discussion and possible action on the following:**
 - a. **Library Improvements:** Ed Lilla reported that Paul Kardatzke will put together some proposals for the roof, soffit and potential window project. Linda Kettner reported that on April 18 Sue Meise, Emily Whitmore and she met with Patti Peltier. They discussed the north, east and west sides of the library landscaping. Emily brought carpet samples for the board to look at.
8. **New Business**
 - a. **Board position renewals:** Linda Thering and Jordan Lagerman's terms expire in 2023. Linda is willing to stay on until someone is trained to take over the treasurer's position.
 - b. **Director – Six month review:** Linda Kettner, Ed Lilla and Jordan Lagerman will serve on this committee.

c. 2024 SCLS Technology Agreement: Ed Lilla moved to approve the SCLS Technology Agreement, seconded by Linda Thering. Motion carried.

9. General public comment: none

10. Confirm date of next meeting: Monday, June 12, 2023, at 5:00 PM

11. Adjourn: Ed Lilla moved to adjourn the meeting, seconded by Jeannie McCarville. Motion carried.

Linda Kettner