

**Spring Green Community Library Board Meeting**  
**Monday, June 12, 2023**

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

**Absent:** Addison Arndt

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

**Guests:** Bill Reinke

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 the 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 the minutes of May meeting**
  - b. **Approval of Treasurer's Report**
  - c. **Approval of Financial Report**
  - d. **Approval of Bills**

Linda Thering moved to approve the consent agenda, seconded by Jordan Lagerman. Motion carried.
4. **Meet the Staff – Bill Reinke:** Bill introduced himself and talked about his background. He enjoys working with everyone.
5. **Director's Report:** Emily distributed her report.
6. **Friends Update:** Linda Thering reported the garage sale is coming up in July. The group talked about their library funding donation for 2023. They gave \$10,000.
7. **Unfinished Business – Discussion and possible action on the following:**
  - a. **Library Improvements – Update:** Ed Lilla is going to try to get together with Paul Kardatzke about the roof/soffit/gutter project. Jeannie McCarville will work on this project too. Emily reported the interior updating has been put on pause for the summer.
8. **New Business**
  - a. **Sauk County Library Board Meeting – May 2023:** Linda Kettner gave a brief report.
  - b. **Board Member Application:** Emily distributed a copy of questions previously asked of library board applicants. The deadline for applications will be Sept. 1, 2023.
  - c. **Trustee Training Week 2023:** August 21-25, 2023
  - d. **Staffing Plans – 2023:** We have lost the Youth Services director and are losing the teen director. Emily would like to keep the Youth Services position and create another position to cover nights and weekends.

- e. **Friends Money 2022 – WonderBooks:** Emily will be purchasing some of these books with this money.
  - f. **November Event – Donations:** Bruce Bradley will be presenting a 3 act play in Nov. Ed Lilla moved to approve the Bruce Bradley event with the collection of donations, seconded by Linda Thering. Motion carried.
- 9. General Public Comment:**
- 10. Confirm date of next meeting:** Monday, July 10, 2023 at 5:00 PM
- 11. Adjourn:** Linda Theiring moved to adjourn the meeting, seconded by Jordan Lagerman. Motion carried.

**Linda Kettner**