

Spring Green Community Library Board Meeting

Monday, July 10, 2023

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

Absent: Linda Kettner, Ed Lilla

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 Thering 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 will be removed from the consent agenda and will be considered separately.

a. Review and approve minutes of June 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 – Renee Tertin: Renee was unable to attend.

5. Director's Report: Emily distributed her report.

6. Friends Update: Linda Thering reported that the annual rummage sale is set for this weekend.

7. Unfinished Business – Discussion and possible action on the following:

a. Library Improvements: This item was tabled until Ed can attend the meeting and update the Board on the roof bid project.

b. Discussion of Library Director's 6-month review: Jordan shared that he and Linda Kettner met with Emily and that the review went really well. Benchmarks were taken from the criteria established in the recruitment position description and Emily met or exceeded expectations in every case.

8. New Business

a. Discussion of 2024 Budget: Emily presented a preliminary look at the budget for next year. Suggestions were made to move or consolidate some line items in order to present a clearer picture of how funding is spent. Emily will be working with Wendy as the deadline for the budget submission approaches.

9. General Public Comment: None

10. Confirm date of next meeting: Monday, August 7, 2023, at 5:00 PM

11. Adjournment: Addison Arndt moved to adjourn the meeting, seconded by Linda Thering. Motion carried.

Jeannie McCarville