

**Spring Green Community Library Board Meeting
Monday, March 11, 2024**

Present: Ed Lilla, Linda Kettner, Joy Kirkpatrick, Jeannie McCarville, Chris Ferguson, Dede Holverson

Absent: Jordan Lagerman

Library Staff: Emily Whitmore (director), Bridget Roberts

Guests:

1. The meeting was called to order by Ed Lilla 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 Joy Kirkpatrick. 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 February meeting**
 - b. **Approval of Treasurer's Report**
 - c. **Approval of Financial Report**
 - d. **Approval of Bills**

Linda Kettner moved to remove item a from the consent agenda, seconded by Joy Kirkpatrick. Motion carried. The word early needs to be added to item 11 b. Chris Ferguson moved to approve the corrected minutes, seconded by Jeannie McCarville. Motion carried.
4. **Director's Report:** Emily distributed her report.
5. **Friends Update:** Emily reported they are working on the Chocolate Lab.
6. **Unfinished Business – Discussion and possible action on the following;**
 - a. **Library Improvements:**

Jeannie McCarville moved to have Leo Walton go ahead with the lighting project not to exceed \$10,000, seconded by Dede Holverson. Motion carried. Paul Kardatzke will have a report on the roof/soffit project at the next meeting.

Funding for Library improvements:
Jordan Lagerman prepared a listing of accounts.
 - b. **Tech Money – 2024:** Linda Kettner moved to use \$4,320 of our Sauk County technology fund for computers, monitors and laptops as presented, seconded by Chris Ferguson. Motion carried.
7. **New Business – Discussion and possible action on the following:**
 - a. **Recognition/Event for past board members:** Ed Lilla will reach out to Sue Meise and Linda Thering about possible dates.
8. **General public comment:** none
9. **Confirm date of next meeting – Monday, April 8, 2024, at 5:00 PM**

10. Adjourn: Jeannie McCarville moved to adjourn the meeting, seconded by Joy Kirkpatrick. Motion carried.

Linda Kettner