

Spring Green Community Library Board Meeting
Monday, March 10, 2025

Present: Ed Lilla, Jeannie McCarville, Linda Kettner, Jordan Lagerman, Chris Ferguson, Joy Kirkpatrick

Absent: Dede Holverson

Library Staff: Emily Whitmore, Bridget Roberts

Guests:

1. **Call to Order:** 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 Jeannie Mc Carville. 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**

Jeannie McCarville moved to approve the consent agenda, seconded by Joy Kirkpatrick. Motion carried.
4. **Director's Report:** Emily distributed her report. We received info about cross county funds for 2024.
5. **Friends Update:** They will be doing their library celebration on April 12. They would like someone to speak at the celebration.
6. **Unfinished Business – Discussion and possible action on the following:**
 - a. **Library Community Foundation Update:** Emily talked to Wyatt about this. We can combine all 3 wills if we want to. Dividends are given on average for the last 3 years. They would give us a dividend of \$400 since we haven't been in the foundation for the first 3 years. We will discuss this further at our April meeting.
 - b. **BMO Line of Credit Update:** We will not pursue this.
7. **New Business - Discussion and possible action on the following:**
 - a. **Library Improvements**
 - i. **Exterior Landscaping:** Emily will reach out Jessa Tripalin and Patti Peltier about this.
 - ii. **Monroe Street Side Blocks:** Emily will check on replacing these with cement.
 - iii. **HVAC Screen Covers:** Ed will check into the feasibility of this project.
 - iv. **Solar Panels for the Roof:** Emily will have a representative come and talk to the board.

b. Checkout Lockers – Repairs: The doors are not working and the company said they need to be replaced. There have been difficulties with the touch screens. Emily will check the cost of repairs and the possibility of changing the locker position.

8. General Public Comment:

9. Confirm date of next meeting – Monday, April 7, 2025, at 5:00 PM

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

Linda Kettner