

**Spring Green Community Library Board Meeting**  
**Monday, April 7, 2025**

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

**Absent:**

**Library Staff:** Emily Whitmore (director), 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 the Agenda:** Jeannie McCarville moved to adopt the agenda, seconded by Linda Kettner. Motion carried.
3. **ZOOM Presentation - Joe Kremer of Legacy Solar Wisconsin Cooperative:**
4. **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 March 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 Chris Ferguson. Motion carried.
5. **Director's Report:** Emily distributed her report.
6. **Friends Update:** The Periodical Party is this Saturday.
7. **Unfinished Business – Discussion and possible action on the following:**
  - a. **Library/Community Foundation Update:** No update on the Community Foundation. Linda Kettner moved to use \$500 to open an account with the Library Foundation, seconded by Jordan Lagerman. Motion carried.
  - b. **Capital Project Conversation:** Emily and a group of board members will do a building walk-through and make a list of needs and wants.
  - c. **Library Improvements:**
    - i. **Exterior Landscaping:** Emily, Linda, Chris and Jessa Tripalin will do a walk-around next Monday.
    - ii. **Monroe Street Side Bricks:** Ed met with Adam Reno about removing the bricks and getting cement poured.
    - iii. **HVAC Screen Covers:** No action taken
    - iv. **Solar Panels for the Roof:** No action taken

**d. Checkout Lockers – Repairs:** We received a proposal for service. The cost for the service contract is \$1,000 per year in addition to repair costs. Our warranty has run out. We will have them repaired and change the position of the current lockers. Emily will check with Leo Walton about this.

**8. New Business – Discussion and possible action on the following:**

**a. First Quarter Financial Presentation:** Emily presented a power point.

**9. General Public Comment:** none

**10. Confirm date of next meeting – Monday, May 12, 2025, at 5:00 PM**

**11. Adjourn:** Jeannie McCarville moved to adjourn the meeting, seconded by Chris Ferguson. Motion carried.

**Linda Kettner**