

Spring Green Community Library Board Meeting
Monday, August 11, 2025

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

Absent: Ed Lilla, Dede Holverson

Library Staff: Emily Whitmore (director), Bridget Roberts

Guests:

1. **Call to order and certify compliance with Open Meeting Law:** The meeting was called to order by Jeannie McCarville at 5:00 PM in compliance with the open meeting law.
2. **Review and adopt agenda:** Linda Kettner moved to adopt the agenda, seconded by Chris Ferguson. 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 July meeting

b. Approval of Treasurer's Report

c. Approval of Financial Report

d. Approval of Bills

Chris Ferguson moved to approve the consent agenda, seconded by Jordan Lagerman. Motion carried.

4. **Director's Report:** Emily distributed her report and highlighted some items.
5. **Unfinished Business – Discussion and possible action on the following:**
 - a. **Library Improvements**
 - i. **Exterior Landscaping:** Linda moved to accept the bid from Feiner Enterprise, seconded by Jordan Lagerman. Motion carried.
 - ii. **Possible Water Fountain Project:** no action taken
 - b. **Review of Spring Green Community Library Board's Financial Plan:** Emily presented an updated policy. Chris Ferguson moved to approve the updated policy, seconded by Jordan Lagerman. Motion carried.
6. **Business – Discussion and possible action on the following:**
 - a. **Library Board Officers' Election:** Joy moved to nominate and reelect the slate of officers – President, Ed Lilla; Vice-President, Jeannie

McCarville; Treasurer, Jordan Lagerman; Secretary, Linda Kettner; seconded by Chris Ferguson. Motion carried.

7. **General public comment:** Bridget Roberts presented some information about Patrick Lamb.
8. **Confirm date of next meeting – Monday, September 8, 2025, at 5:00 PM**
9. **Adjournment:** Joy Kirkpatrick moved to adjourn the meeting, seconded by Chris Ferguson. Motion carried.

Linda Kettner