

Spring Green Library Board Meeting

Tuesday, June 5, 2018

1.The meeting was called to order by Sue Meise at 5:00 PM in compliance with the Open Meeting Law.

Present: Sue Meise, Linda Thering, Linda Kettner, Vern Demers, Ray Kepler, Dave Riek, Carrie Portz (director)

Absent: Ed Lilla

Guest: Bridget Roberts

2.Agenda: Dave Riek moved to accept the agenda with the change in order of 9d (reappointments) under new business, seconded by Vern Demers. Motion carried.

3.Minutes: Vern Demers moved to accept the minutes from the previous meeting, seconded by Linda Thering. Motion carried.

4.Treasurer's Report: Ray Kepler moved to accept the treasurer's report, seconded by Vern Demers. Motion carried.

9.New Business

-d. Recommendation to Village Board for appointing Linda Kettner, Ed Lilla and Dave Riek: Dave Riek moved to recommend Linda Kettner and Ed Lilla for reappointment, seconded by Vern Demers. Motion carried. Dave does not wish to serve another term. We should come up with some names of people to recommend for this position.

5.Approval of Bills: Linda Kettner moved to accept the bills, seconded by Linda Thering. Motion carried.

6.Librarian's Report: Carrie Portz went over the financial report from the village with respect to the library's budget. She went over her report including BadgerNet, a worker's comp claim, Eagle Point Solar analysis, an Energy Innovation grant and delivery of planters. There was some discussion about the solar panels. Ray Kepler will talk to Carson Feiner about the roof and the possibility of putting solar panels on it.

7.Friends Update: This group met last night and discussed their upcoming garage sale and fund raising through it. They discussed the Chocolate Lab and a potential fundraiser with a wood working donation from Art Carlson.

8.Old Business

-a. Discussion of Garden and Landscaping: Carrie has been trying to meet with a landscape designer and is having trouble getting a time set up. She has had 2 people offer to help in the garden. The Bloomin' Buddies are proceeding with their plant sale. The floor in the Community Room will need to be protected during this sale.

-b. Consideration of Amending Library Board of Trustee Bylaws: We reviewed the amendments. Linda Thering moved to amend the trustee bylaws as printed, seconded by Ray Kepler. Motion carried.

New Business

a. Consideration of Thanking Bloomin' Buddies for Years of Garden Maintenance: We'll see if someone from the Home News will come and take a picture of the group. We'll put a poster in the library to recognize this group.

b. Consideration of Table Purchase: Carrie got a quote from Emmons Business Interiors of \$4,842.72 for 10 tables. We will get samples of the table finishes. Carrie would like to use the Friends money to help defray this cost. Linda Thering moved that Carrie follow through and order the tables, seconded by Vern Demers. Motion carried.

c. Meeting Room & Bulletin Board Policy Review: tabled

10. General Public Comment: Bridget Roberts thinks paying for an ad in the Home News to thank the Bloomin' Buddies is a worthwhile expense.

11. Next Meeting: Tuesday, July 10, 2018 at 4:30 PM

12. Adjournment: Ray Kepler moved to adjourn the meeting at 6:20 PM, seconded by Vern Demers. Motion carried.

Respectfully submitted,

Linda Kettner