

**Spring Green Community Library Board Meeting**  
**Tuesday, April 10, 2018**

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

**Present:** Sue Meise, Linda Thering, Vern Demers, Ed Lilla, Ray Kepler, Carrie Portz (library director)

**Absent:** Linda Kettner, Dave Riek

**Guest:** Bridget Roberts

**Agenda:** Vern Demers moved to accept the agenda, seconded by Ray Kepler. Motion carried.

**Minutes:** Vern Demers moved to accept the minutes from the previous meeting, seconded by Ed Lilla. Motion carried.

**Treasurer's Report:** Ed Lilla moved to accept the treasurer's report, seconded by Ray Kepler. Motion carried.

**Approval of Bills:** Linda Thering moved to accept the bills, seconded by Vern Demers. Motion carried.

**Director's Report:** Carrie Portz gave the Director's Report. Circulation is up, computer use is up, the number of programs has increased, and programs have been well attended.

**Friends' Report:** The 10-Minute Play Contest went well. Nothing new to report from the Annual Meeting.

**Old Business:**

Ray Kepler will get in touch with Carson Feiner again about the roof replacement.

**New Business:**

**-Consideration of 2018 Adjacent County Reimbursement Requests**

**-Review of Library Board of Trustee Bylaws:** need some updating. Revisions will be sent out two weeks prior to next meeting

**-Discussion of front entrance – planters/bench:** Tentative permission granted to purchase two large planters for the library, pending approval of Chamber of Commerce's proposal by the Village Board at their April 25<sup>th</sup> Board Meeting. Carrie will seek out a local landscape designer for ideas for the front entrance area and overall plan for library gardens. A bench will be purchased, from donations, in memory of Tami Mueller, former employee.

**General Public Comment:** Bridget Roberts mentioned the Giving Tree that is now on display, and that the library will celebrate its 100-year anniversary in April of 2023.

**Next Meeting:** Tuesday, May 8, 2018 at 5:00 PM

**Adjournment:** Vern moved to adjourn this meeting, seconded by Linda Thering. Motion carried.

Respectfully submitted, Vern Demers