

Spring Green Community Library Board Meeting

Tuesday, February 20, 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 Kettner, Vern Demers, Dave Riek, Ray Kepler, Ed Lilla, Carrie Portz (library director)

Absent: Linda Thering

Guest: Bridget Roberts

Agenda: Vern Demers moved to accept the agenda, seconded by Dave Riek. Motion carried.

Minutes: Vern Demers moved to accept the minutes from the previous meeting, seconded by Ray Kepler. Motion carried.

Treasurer's Report: Linda Kettner moved to accept the treasurer's report, seconded by Ed Lilla. Motion carried.

Approval of Bills: Vern Demers moved to accept the bills, seconded by Ray Kepler. Motion carried.

Directors Report: Carrie distributed her report and went over highlights. There are many improvements in library usage. Youth programming is moving along with lots of new happenings and ideas. Adult programming is being developed. Employee files are being worked on.

Friends' Report: The Chocolate Lab was a success.

Old Business - none

New Business

-Consideration of proposal from Art Carlson for library fundraiser: Art has proposed that we sell some of his woodworking equipment at the library and split the proceeds with him. It was discussed that this is not a project for the library to take on. Perhaps the Friends of the Library would be interested in doing this as a project. Carrie will get in contact with Joy Kirkpatrick.

-Consideration of 2017 Annual Report: Carrie distributed copies of the report and went over it. Linda Kettner moved to approve the Annual Report, seconded by Vern Demers. Motion carried.

-Discussion of inclement weather closings: Carrie distributed an Emergency Closure Policy and went over the various parts of it. She checked with other libraries to see how they handle weather related and other emergency closures and received a wide range of policies. This policy will be put on next month's meeting agenda for action. It will be implemented now as an interim policy.

General Public Comment: Bridget Roberts reported that the Chocolate Lab received lots of positive comments from people coming into the library. She also encouraged us to come and watch the "Cheeseheads" movie.

Next Meeting: Tuesday, March 13, 2018 at 5:00 PM in the library Community Room.

Adjournment: Ed Lilla moved to adjourn this meeting, seconded by Ray Kepler. Motion carried.

Respectfully submitted,

Linda Kettner