

Spring Green Community Library Board Meeting
Tuesday, March 8, 2022

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

Present: Sue Meise, Linda Thering, Linda Kettner, Addison Arndt, Jordan Lagerman, Ed Lilla, Jeannie McCarville

Absent:

Guests: Bridget Roberts, Jackie Passant

Agenda: Linda Kettner moved to approve the agenda, seconded by Addison Arndt. Motion carried.

Minutes: February 8, 2022 and February 16, 2022 - Linda Thering moved to accept the minutes from both meetings, seconded by Jordan Lagerman. Motion carried.

Treasurer & Financial Report: Ed Lilla moved to approve the treasurer and financial report, seconded by Linda Kettner. Motion carried.

Approval of Bills: Ed Lilla moved to approve the bills as listed in addition to the bill for large print books, seconded by Addison Arndt. Motion carried.

Staff Report: Funtivity kits were offered Feb. 16 and March 2. Focus is shifting to Summer Library Program planning. Indoor Storytime has returned. The laundromat outreach is now active. The Friends started a coupon give away at the food pantry. The coupon is good for 1 free book from the Friends' shelf. Staff have continued to fill in where needed. The \$1,000 East Asia Grant is being used for acquisitions. We were able to change the use of the money from programs to books since we are without a director. All acquisitions will have a name plate indicating the items were purchased with the grant money. Invoices for these purchases will be submitted by June 1, 2022. A display of the new acquisitions will go up in May, which is Asian American Heritage Month. A take-home kit with an East Asian theme will also be provided for patrons.

Friends Update: The Chocolate Lab date is tentatively set for Oct. 8, 2022.

New Business

-Possible Author Program in April: Bridget Roberts distributed information about the author, Randall Atkinson, and a copy of his book. He would like to do something around Earth Week, April 18-23. This would include a short presentation and book signing. There would be no charge, but a donation would be nice. Linda Thering moved to proceed with this program, seconded by Addison Arndt. Motion carried. Bridget is the contact person for this event.

Old Business

-Director Search Update: The newspaper ad will run for 4 weeks. We have not any applications.

-ARPA Grant Award for Curbside Lockers: Bridget Roberts reported that she had let the locker company know that the project was approved. She received a response that they are working on this. There is some further grant money available for installation. Bridget will let them know that we are interested in applying for this money.

-AED Purchase – Dave Mancini Memorial: This project will be known as the Mancini/Lins Memorial. Linda Thering ordered a device that was recommended by our local EMT chief. The cost is \$1,799.

-Library Service Plan: We will go with masks recommended at this time. The last 2 years the library was closed on election day, but since COVID numbers are low we will keep our regular hours.

General Public Comment: Jackie Passant brought up the technology money. She wondered if we could get a hand scanner to use. It would make things easier for the staff. The staff will contact someone at SCLS for information on this device. She challenged the board to take a good look at the outside of the library with regards to landscaping. Bridget Roberts mentioned carpet replacement for the library and if it's possible to get outlets in the floor. We need more outlets. We have K95 masks from Sauk County that are available to anyone for free.

Next Meeting: Tuesday, April 12, 2022 at 5:00 PM

Adjourn: Ed Lilla moved to adjourn the meeting, seconded by Jeannie McCarville. Motion carried.

Respectfully submitted,
Linda Kettner