

**Spring Green Community Library Board**  
**Tuesday, March 9, 2021 via ZOOM**

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, Janet Keel, Robin Reid, Sam Van Hallgren, Ed Lilla

**Absent:**

**Library Director:** Lisa Renier Thomas

**Guests:** Bridget Roberts, Christi Makos

**Agenda:** Linda Kettner moved to accept the agenda, seconded by Linda Thering. Motion carried.

**Minutes:** Linda Thering moved to accept the minutes from the February 9, 2021 meeting, seconded by Janet Keel. Motion carried.

**Treasurer & Financial Reports:** Robin Reid moved to approve the treasurer's report, seconded by Linda Kettner. Motion carried. Janet Keel moved to approve the financial report, seconded by Linda Thering. Motion carried.

**Approval of Bills:** Linda Kettner moved to approve the bills, seconded by Robin Reid. Motion carried.

**Director's Report:** Lisa distributed her report. Alternating adult and child take and make activity kits continue to be distributed. Online storytimes, "Among Us" programs and virtual Lego Minecraft Pokemon club continue. Library data was included in the report. Dr. Brian McLellan, local orthodontist, would like to give money for books for each child receiving braces. Melissa Hildebrandt, Community Center president, met with Lisa in February regarding collaboration of summer programming.

**Friends Update:** This group will have a meeting on March 15, 2021.

**New Business**

**-Resignation of Robin Reid:** Sue thanked Robin for her service on the library board. Robin will continue working with Greg Wipperfurth on the garden project. It was suggested to wait until late summer or early fall to fundraise for the stage. Carol Jefferson has volunteered to help with this fundraising.

**-Discussion Regarding Library Maintenance Issues:** It was suggested hiring someone to come in to review needed repairs and make a maintenance plan. Sue will talk to Ed about this. Lisa will make a list of maintenance issues. Currently the exterior doors are in need of maintenance and the original company we used for this is no longer in business. There are some plumbing issues. Linda Thering thought the plumbing issues should be addressed now. It was suggested that Bob Hottmann be contacted. There was a question about the possibility of CDs being used to pay for maintenance. Robin reported that the village has developed a plan for budgeting for replacing and updating hardscape and infrastructure.

**Old Business**

**-Public Art Update/Garden Plans:** Lisa applied for a SGAAC grant. The village will get to the seeding as soon as they are able.

**-2020 Annual Report:** Lisa went over the report with the board. The DPI has included new fields pertaining to COVID.

**-Library Service Plan:** A document outlining a limited opening was distributed. It included in-person browsing, curbside pickup, returns and computer usage. Lisa will discuss the plan with the staff. We received information from ASAP about units used for improving air quality. They have installed these units in other local businesses. We will keep the current “sneeze” guards in place for now.

**General Public Comment:** Bridget Roberts would like more permanent “sneeze” guards. She feels having them takes away some of the issues that are difficult to address. They are good for everyone – patrons and staff. The guards set some clear boundaries. We’ve gotten used to them and it would be a good idea to make them a permanent addition. Kraemer Cabinets have done other woodworking projects for the library. Christi Makos thanked the board for being so supportive of the staff. She said we have to be careful about how we open. We want to open in the right way – balancing things that are popular now with reopening. The staff gets questions about reopening, but she feels people get it. Linda Kettner mentioned discussing the strategic plan at our next meeting.

**Next Meeting:** Tuesday, April 13, 2021 at 5:00 PM

**Adjournment:** Sam Van Hallgren moved to adjourn this meeting, seconded by Robin Reid. Motion carried.

Respectfully submitted,  
Linda Kettner