

**Spring Green Community Library Board Meeting
Tuesday, May 11, 2021**

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, Jeannie McCarville, Ed Lilla, Sam Van Hallgren

Absent: Janet Keel

Guests: Bridget Roberts, Christi Makos

Director: Lisa Renier Thomas

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

Minutes: Linda Thering moved to approve the minutes from the April 13, 2021 meeting, seconded by Linda Kettner. Motion carried.

Treasurer & Financial Reports: Linda Kettner moved to approve the treasurer and financial reports, seconded by Linda Thering. Motion carried.

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

Director's Report: Lisa distributed her report. Take and make activities continue each week. Online and virtual youth programming continue. Library data was included in the report. Grants received include \$1,000 from the Sauk County Extension, Education, Arts & Culture Committee for the kaleidoscope project, \$996 from DOA TEACH program for partial reimbursement of the two WiFi access points installed last summer and \$1,242 in CARES funds for tech equipment. The summer reading program is set to begin Monday, June 7. Lisa reported the staff has been great about keeping the library open.

Friends Update: The group donated \$8,000 to the library for 2021. They are planning for the Community Garage Sale. The Chocolate Lab was not as successful as hoped for. They asked if it was possible to get the used book sale up and running again. Lisa will talk to Jan Spredeman about this. They will use the Community Room during the July garage sale for selling used books. \$100 was used to purchase various field guides (books) in honor of Joy Kirkpatrick.

New Business

-**“Grow Solar for Sauk County” program:** It was decided to wait on this.

-**Resignation of Janet Keel from Library Board:** Janet Keel submitted her resignation. Linda Kettner and Ed Lilla are up for reappointment this year.

Old Business

-**Public Art Grant/Installation:** It was decided to go ahead with the cement work. Linda Thering moved to spend up to \$2,000 on the cement project for the east and south sides, seconded by Jeannie McCarville. Motion carried. Pictures of the project were distributed. The bench in honor of Tammy Mueller and the purchase of 6 other benches were discussed.

-Library Strategic Plan: Lisa reported that SCLS is willing to work with us on this project. She followed up with 1 library that worked with WILS for this project. It was decided that we would have WILS do a presentation in the fall and we would work on this project in 2022.

-Library Service Plan: *HVAC service upgrade:* Lisa asked several librarians what they are doing. Most are going with simple floor or table top units with HEPA filters. Lisa is looking at purchasing portable machines for various areas. Linda Kettner moved to approve \$1,000 for the purchase of HEPA portable air cleaners, seconded by Linda Thering. Motion carried. *Library maintenance:* no report at this time.

Public Comment: Christi Makos said she is excited about the concrete pad, that we have grass and it is 3 weeks until the summer library begins. Bridget Roberts reported that April 20, 2023 will be the 100th year of the library. She explained that the telephone bill is now paid online because of a mix-up on bills and issues with Frontier. She has a folder with ideas for alternative items that would be fun to have for library check-out. Art pieces from local artists that could be checked out would also be an interesting idea. Storage space for some items could be an issue.

Next Meeting: Tuesday, June 8 at 5:00 PM

Adjournment: Sam Van Hallgren moved to adjourn the meeting, seconded by Jeannie McCarville. Motion carried.

Respectfully submitted,
Linda Kettner