

Spring Green Community Library Board Meeting

Tuesday June 8, 2021

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

Present: Sue Meise, Linda Thering, Ed Lilla, and Jeannie McCarville

Absent: Linda Kettner, Sam Van Hallgren, and Director Lisa Renier Thomas

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

Minutes: Linda Thering moved to approve the minutes from May 11, 2021 meeting. Seconded by Jeannie McCarville. Motion carried.

Treasurer and Financial Reports: Ed Lilla moved to approve the treasurer and financial reports, seconded by Jeannie McCarville. Motion carried.

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

Director's report: Lisa had left us with her report. Sue combined that with notes left by Lisa titled "Notes for Library Board Meeting". The Board was surprised to hear Prairie Plumbing had been contacted. This item was decided to talk about later if and when we need quotes for future work.

New Business: Linda Thering tried to explain the Sauk Co. Reimbursement Rate disparity. With Linda Kettner absent we will wait for her further update.

Old Business: We agreed to keep Lisa in the loop on further updates on the outside of the building as we progress. Ed has given Adam, Village Maintenance Foreman, the drawing of what footings we need and where. We are now waiting on the Village for time and availability to do the work. Sue will connect with Adam.

9. Old Business c. Recruitment of New Library Board Members, the Board felt we would wait to talk again about this subject when all the Board was present. Ed is fine with the Board as is, Linda is thinking to the future and retirements and we

need to speak again on where and how we want to proceed. We are NOT wanting to advertise this. As a Board we are asking for suggestions from staff only.

9. Old Business d. Sue had figures from three contractors on the soffits repair. After a lengthy discussion Ed would like he and Sue to meet for a discussion on writing up a spec. sheet for contractors to bid on. Using the Smart side product Available locally.

9. Old Business e. Library Service Plan. The Board went over each item commenting on each. Voting on what each meant and how to implement each.

1. Hours: The Board agreed that we needed to get back to our pre-covid hours. It was agreed to open again at 10:00 to welcome more patrons.

2. Materials quarantine: Linda pointed out that the findings are that Covid was not passed by touch and the quarantine should be lifted. The Board agreed this was the right time to lift this.

3. Mask policy: The Board agreed to follow the recommendation of So. Central and Our Director in mask requirements.

4. Indoor Seating: The Board agreed that we need to return to the old Normal and allow patrons in and able to sit.

5. Restrooms: Again the Board agreed that we need to open up to the public. There was agreement that a LOCKED stall was not in our plans. Sue suggested to Bridget that the staff could take with them Handi Wipes for their own safety.

6. Community Room: The Board will work with Lisa on gaining a date to reopen the Community Room. Possibly in June but for sure in July. Maybe starting with 25% or 50% numbers.

General public comment by Bridget was last on the agenda. Bridget spoke of Lisa's concern about the reimbursement short fall by Sauk County. She also answered questions by Linda Thering about her personal opinion on Library service item mask policy and restrooms.

Next Meeting : July 13, 2021 5:00 p.m.

Adjournment: Ed Lilla moved to adjourn the meeting, seconded by Jeannie McCarville. Motion carried Sue Meise respectfully submitted.

