

**Spring Green Community Library Board Meeting**  
**January 9, 2023**

1. The meeting was called to order at 5:00 PM by Sue Meise in compliance with the Wisconsin Open Meeting Law.  
**Present:** Sue Meise, Linda Thering, Linda Kettner, Jeannie McCarville, Jordan Lagerman, Addison Arndt (remotely), Ed Lilla  
**Absent:**  
**Guests:** Bridget Roberts  
**Library Director:** Emily Whitmore
2. **Review and adopt agenda:** Linda Kettner moved to adopt the agenda, seconded by Linda Thering. Motion carried.
3. **Consent Agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
  - a. **Review and approve minutes of November meeting**
  - b. **Approval of Treasurer's Report**
  - c. **Approval of Financial Report**
  - d. **Approval of Bills**  
Linda Kettner moved to approve the consent agenda, seconded by Jeannie McCarville. Motion carried.
4. **Director's Report:** Distributed. Additions to the report - the furniture for the teen area has arrived, we received 2 donations, Emily will be attending a yoga gathering for library directors and she proposed having board members attend staff meetings to facilitate board and staff learning more about each other.
5. **Friends Update:** A book collection was held Sat. The group is discussing the annual meeting. The next Chocolate Lab will be held in 2024.
6. **Unfinished Business-Discussion and possible action on the following:**
  - a. **AED Cabinet:** Linda Thering checked into cabinets. Linda Kettner moved to allocate up to \$250 for the cabinet, seconded by Jeannie McCarville. Motion carried. Jordan Lagerman will install it when it arrives.
  - b. **2023 Budget:** Emily included a copy of the budget as was approved by the village board.
7. **Old Business**
  - a. **Library Bank CDs:** Linda Thering distributed a listing of our CDs. Linda Thering moved to renew the Bossard, Amesbury, Van Slyke and the Library Maintenance CDs long term and the Patrick Lamb CD for less than a year, seconded by Ed Lilla. Motion carried.
  - b. **Annual Report Process:** Emily is attending an annual report webinar next week. At the next meeting she will bring the report to the board for approval.
  - c. **2023 Library Goals:** Emily presented a power point of 2023 library goals. They were compiled through input from staff, board members and the public.
8. **General Public Comment:** Bridget Roberts said we made a wonderful choice for our director. She mentioned that the public likes to see what changes are being made in the library and sometimes change is good. People let the staff know

how they feel about the changes. She feels more private areas in the library would be popular.

**9. Date of Next Meeting:** Monday, February 6, 2023, at 5:00 PM

**10. Adjourn:** Linda Thering moved to adjourn the meeting, seconded by Ed Lilla. Motion carried.

**Linda Kettner**