

**Spring Green Community Library Board Meeting
Tuesday, January 12, 2021 via ZOOM**

The meeting was called to order at 5:00 PM by Sue Meise in compliance with the Open Meeting Law. The meeting was conducted via ZOOM and not recorded.

Present: Sue Meise, Linda Thering, Linda Kettner, Ed Lilla, Robin Reid, Janet Keel, Sam Van Hallgren

Absent:

Library Director: Lisa Renier Thomas

Guests: Bridget Roberts, Christi Makos

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

Minutes: Robin Reid moved to accept the minutes from the December 1, 2020 meeting, seconded by Linda Thering. Motion carried.

Treasurer & Financial Reports: Linda Thering would like us to think about having a yearly plan for paying our money due to the village. This could involve a regular withdrawal from the Patrick Lamb/Vanguard account or a CD. Sue Meise will look into this and have the information for our June meeting. Robin Reid moved to accept the treasurer's report, seconded by Linda Kettner. Motion carried. Linda Thering will ask Wendy when she would like our check for the village. Linda Kettner moved to accept the financial report, seconded by Linda Thering. Motion carried. Robin Reid mentioned that the Village Board will be moving Wendy to a new position of Village Administrator. This will impact the way financial items will be dealt with.

Approval of Bills: Sue Meise will check with ASAP about service calls. Sam Van Hallgren moved to approve the bills including current bills of \$1,800, seconded by Janet Keel. Motion carried.

Director's Report: Lisa Renier Thomas distributed her report. Beginning on Monday, January 4, 2021 new library hours were implemented. The new hours have a consistent opening time. Take and make kits continue every week. Library data was included in the report. Robin Reid moved to accept the director's report, seconded by Sam Van Hallgren. Motion carried.

Friends Update: Deposits for the Stay Home and Read fundraiser are continuing. The group is going to pursue a Go-Fund-Me project.

Old Business

-Library Service Plan: Lisa Renier Thomas gave a monthly update. There are newly expanded hours of operation. They haven't had to use the lobby for returns. They are continuing to publicize the new hours.

Public Comment: Christi Makos said she had looked at stats for the year and found it fascinating that there had been over 20,000 views of videos. Lisa Renier Thomas complimented Christi and said the annual reports will be interesting. Bridget Roberts said the Christi has added tutorials for kids.

Convene into closed session under Sections 19.85(1)(f) (Considering financial, medical, social or personal histories or disciplinary data of specific persons...) and 19.85(1)(c)

(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) of Wisconsin Statutes: Janet Keel moved to go into closed session, seconded by Sam Van Hallgren. A roll call vote was taken - 7 ayes. Linda Kettner moved to return to open session, seconded by Linda Thering. A roll call vote was taken - 7 ayes.

Next Meeting: Tuesday, February 9, 2021 at 5:00 PM via ZOOM

Adjourn: Janet Keel moved to adjourn this meeting, seconded by Ed Lilla. Motion carried.

Respectfully submitted,
Linda Kettner