

Spring Green Community Library Board Meeting

Tuesday, October 9, 2018

The meeting was called to order at 5:05 PM Ed Lilla in compliance with the Open Meeting Law.

Present: Sue Meise, Ray Kepler, Robin Reid, Ed Lilla, Linda Kettner, Linda Thering, Janet Keel, Carrie Portz (director)

Absent:

Guest: Bridget Roberts

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

Review and Approve Minutes of Previous Board Meeting: Ray Kepler moved to accept the minutes from the previous meeting, seconded by Robin Reid. Motion carried.

Treasurer and Financial Report: Ed Lilla moved to accept the treasurer and financial reports, seconded by Janet Keel. Motion carried.

Approval of Bills: Ed Lilla moved to accept the bills with the addition of the Visa bill, seconded by Ray Kepler. Motion carried.

Director's Report: Carrie distributed her report. September circulation is generally a little slower. She also provided some information on digital circulation. Carrie began tracking holds placed. Youth services is doing well. Mark Ibach will be at our December meeting to do board member training.

Friends' Report: Linda Thering reported they talked about the Chocolate Lab. Robin Reid resigned from the Friends Board so as to not have a conflict of interest.

Old Business

-Update on Library Roof: Ray Kepler talked to Carson Feiner about eavestroughs. The eavestroughs need some work. Carson can do the work. Ray also talked to Dave Mancini about the drain issues. Dave had concerns about having drains near the foundation due to previous water issues in the basement. We have some water issues in the basement when there is heavy rain. The water is coming in around the air conditioner. Sue will talk to the village workers and see if they are able to caulk the opening and replace the existing southside French drain. Ray will contact Carson about doing the eavestrough work.

New Business

-Consideration of Revised Proctor Policy: Everyone received a revised copy of the policy. Linda Kettner moved to accept the proctoring policy as printed, seconded by Linda Thering. Motion carried.

-Consideration of Half-Acker Designs Landscape Restoration Proposal: A proposal from Marcy Huffaker was reviewed. Linda Kettner will contact Peggy Radel and Patti Peltier about working on the garden area.

-Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss employee compensation: Linda Kettner moved to go into closed session, seconded by Robin Reid. A roll call vote was taken. 7 yes, motion carried.

-Reconvene in Open Session: Ray Kepler moved to go back into Open session, seconded by Linda Thering. Motion carried. Linda Thering moved to go with the employee compensation as discussed, seconded by Janet Keel. Motion carried.

-Consideration of 2019 Budget Proposal: We looked over the proposed budget and will wait until the next meeting to approve it.

General Public Comment: Bridget Roberts would love to see some seating space in the garden. She also mentioned the tornado warning today. About 15 people sheltered in the basement. Many of them made positive comments about this. She thought it would be important for local businesses to know the fire station is the official shelter for the village.

Confirm date of Next Meeting: Monday, November 5, 2018 at 5:00 PM at the Village Hall

Adjournment: Linda Kettner moved to adjourn this meeting, seconded by Ray Kepler. Motion carried.

Respectfully submitted,

Linda Kettner