

Spring Green Community Library Board Meeting
Wednesday, October 9, 2019

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

Present: Sue Meise, Linda Thering, Linda Kettner, Ed Lilla, Robin Reid, Sam Van Hallgren, Janet Keel, Lisa Renier Thomas (director)

Absent:

Guest: Bridget Roberts

Agenda: Linda Thering moved to accept the agenda, seconded by Janet Keel. Motion carried.

Minutes: Robin Reid moved to accept the minutes from the September 11 and 25 board meetings, seconded by Janet Keel. Motion carried.

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

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

Director's Report: Lisa distributed her report. The library had another busy month. The space grant is wrapping up. It was a great month for library card sign-up. We've had an increase in programming. We were awarded a grant from the Spring Green Arts & Crafts Fair for the purchase of a mobile art station/maker space. BiblioVation is going to be rolled out soon. Staff training will be done on Nov. 14.

Friends Update: no update

Old Business

-Update on plans for south side of building/drainage correction: Ed Lilla got a quote from ASAP of \$1,440 for work to be done. Robin Reid moved to approve \$2,000 for repair and parts replacement for the air intake, seconded by Janet Keel. Motion carried.

-Update plans for 10/10/2019 Library Garden Listening Session: Robin Reid is all set. We have needed supplies. The meeting will be a discussion. We may want to have 1 more meeting after the first of the year. We have received some surveys and notes from community members.

-Review of Bulletin Board/Literature/Petitioning Policy: A copy of the policy with proposed changes was distributed. Lisa Renier-Thomas will check to make sure our wording about solicitation is the same as the village. The section about using the meeting room will be revised.

-2020 Budget Discussion: A line item draft of the 2020 budget was distributed. Robin, Sue and Ed are going to discuss a budget change to the village contribution with Wendy.

New Business

-Discuss plans for damaged library sign on north side of building: We are covered under the village insurance. There is a \$1,000 deductible. Sue will check with Greg from the village about the deductible.

-Review Library Closing Dates 2020: A listing of dates was distributed. Linda Kettner moved to approve the dates listed, seconded by Sam Van Hallgren. Motion carried.

General Public Comment: Bridget Roberts mentioned the Bulletin Board/Literature/Petitioning policy. She asked that when we review the donation/solicitation portion of this policy we make it clear what is permitted. She also asked about pay raises for library staff as they are village employees.

Next Meeting: Wednesday, November 6, 2019 at 5:00 PM

Adjournment: Robin Reid moved to adjourn this meeting, seconded by Sam Van Hallgren. Motion carried.

Respectfully submitted,
Linda Kettner