

**Spring Green Community Library Board Meeting
Tuesday, October 12, 2021**

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

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

Absent:

Library Director: Lisa Renier Thomas

Guests: Loren Glassbrenner, Bridget Roberts, Jackie Passant, Jordan Lagerman, Addison Arndt

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

Minutes from Sept. 7, 2021 Meeting: Linda Thering moved to approve the minutes from the Sept. 7, 2021 meeting, seconded by Jeannie McCarville. Motion carried.

Treasurer & Financial Report: Linda Kettner moved to approve the treasurer & financial report, 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 distributed her report. Upcoming programming includes a SPOOKtacular Scavenger Hunt, Sat. Oct 29 and a Great Pumpkin "Guess the Weight" contest through Oct. 29. Grace Moran is our new Youth Services Librarian. Her first day was Sept. 13. The library will close at noon on Friday, Oct. 29 for a staff in-service and retreat. Gigi LaBudde donated \$300 for this. Lisa will be out of the office to attend the WLA Conference Nov. 18 & 19. We received excellent feedback from libraries that have used WILS for Strategic Planning. The members of our Strategic Planning committee include Jeannie McCarville, board representative; Jordan Lagerman, business representative; Joy Kirkpatrick, Friends group; Bridget Roberts staff representative. Lisa will have her first meeting regarding the strategic plan this week. The others have their first two meetings scheduled. Updates on this process will be included in our monthly board meetings.

Friends Update: Their Sept. meeting was cancelled. They are receiving deposits for book sales.

New Business

-Staff In-Service October 29: Mentioned in Lisa's report

Old Business

-Library Board Appointments: This was not on the village board agenda last month. There was discussion about a board member being related to a staff member. There was concern from the village about this. It is on their agenda tomorrow night. There was discussion about board members appointment dates.

-Kaleidoscope Garden Updates: We are just waiting on the mulch. There will be new grass planted on the east side of the library.

-Library Service Plan: We continue with social distancing and masking. Things are going well. There is discussion about indoor programming (storytimes) for little kids.

General Public Comment: Loren Glassbrenner, RV administrator, introduced himself to the board and thanked us for what we do for the district. Jackie Passant mentioned that people are really interested in and excited about the pumpkin contest.

Date of Next Meeting: Tuesday, November 2, 2021 at 5:00 PM

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

Respectfully submitted,
Linda Kettner