

**Spring Green Community Library Board Meeting
Tuesday, November 3, 2020 via ZOOM**

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

Present: Ed Lilla, Linda Kettner, Linda Thering, Sam Van Hallgren, Janet Keel

Absent: Sue Meise, Robin Reid

Library Director: Lisa Renier Thomas

Guest: Bridget Roberts

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

Minutes: Linda Thering moved to accept the minutes from the previous meeting, seconded by Sam Van Hallgren. Motion carried.

Treasurer & Financial Report: Linda Kettner moved to accept the treasurer and financial report, 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. We returned to curbside service Monday, Oct. 26 due to the rise in COVID cases in Sauk County. Our hours will remain the same for now. Youth/Family Programming is continuing with projects, virtual story times and ZOOM lectures, Lisa met with Shawn Brommer from SCLS regarding our Strategic Planning.

Friends Update: no report

New Business

-Review and Approve 2021 Budget: Linda Kettner moved to approve the budget as presented, seconded by Linda Thering. Motion carried.

-Confirm Dates and Times of 2021 Library Board Meetings: Linda Thering moved to accept the confirmed dates and times, seconded by Linda Kettner. Motion carried.

Old Business

-Library Service Plan: We have moved to curbside pick-up due to COVID cases. We discussed adjusting hours of operation with a possible increase in hours. Lisa will work with the staff on this issue. There was also discussion about the book return drop-off.

General Public Comment: Bridget Roberts appreciated the board's opinion on hours. She felt that the logistics with the number of staff may be complicated by expanding hours. Two people scheduled at a time sometimes makes things difficult.

Lisa reported that the alarm company has an updated list of contacts. They will talk people through the alarm process via a phone call.

Next Meeting: Tuesday, December 1, 2020 at 5:00 PM via ZOOM

Adjournment: Sam Van Hallgren moved to adjourn the meeting, seconded by Linda Thering. Motion carried.

Respectfully submitted,
Linda Kettner