

Spring Green Community Library Board Meeting
Wednesday, November 6, 2019

The meeting was called to order by Sue Meise at 5:06 PM in compliance with Open Meeting Law.

Present: Lisa Thomas, Lisa Thering, Sue Meise, Janet Keel, Robin Reid, Sam Van Hallgren, and Ed Lilla.

Absent: Linda Kettner

Guest: Bridget Roberts

Agenda: Robin Reid moved to approve agenda, Janet Keel seconded. Motion Carried.

Minutes: Robin Reid moved to approve minutes, Sam Van Hallgren seconded. Motion Carried.

Treasurer's Report: L Thering presented treasurer's report noting Sue Pforr donation for furniture, and memorial donation. Sam Van Hallgren moved to approve treasurer Report, Janet Keel seconded. Motion Carried.

Financial Report: Lisa Thomas presented financial report. Everything on target, understanding that grant money will come in for reimbursement, such as for the star program. Robin Reid moved to accept financial report, S Van Hallgren seconded. Motion Carried.

Approval of Bills: Comment from Lisa about how the library buys local. Janet Keel moves to accept the bill; Linda Thering seconded. Motion Carried.

Director's Report:

- Review of Community Library Garden conversation, example mockup of ideas presented from community and translating into planning and fundraising.
- 12 attendees at Patti Peltier's pruning class last weekend, pruning all but one bush, improving existing landscaping.
- Received 3 blood pressure cuffs through grant donation for patrons to check out and bring home.
- Received \$800 grant from Sauk Cty Community Foundation Grant for adult arts programming, targeting adults who are not necessarily current library users.
- Opening late Nov 14 for staff Bibliovention training for expected rollout.

Friends Update: L Thering, Chocolate lab being moved from February to April, again at the Round Barn. Question from Friend's about long-term plans for building in terms of expansion of building that may be into the garden area. For example, if we are spending money on a "stage," then making the stage moveable or otherwise not a permanent place next to the building.

Old Business:

- **Library Garden:** Next steps of getting quotes for all the ideas such as a *simple* stage (one that could be taken apart and with electrical access), a quote for a full garden plan from a landscape architect, so that we can move to fundraising, possibility of dedicating or naming the stage or features of the garden.
- **Bulletin Board/Literature/Petitioning Policy:** Lisa discussed having a behavior policy separate from the bulletin board/literature display policy to address concerns about recent petitioning at the library. Lisa provided sample language, which will be changed to remove "Petitioning, such as for voting or ballot issues" and to read "Distributing materials or Petitioning is only permitted" R Reid moves to bring policy to a vote, J Keel seconded. Motion Carried.
- **2020 Budget Discussion:** Lisa plans to attend the Village meeting about the 2020 budget.

New Business:

- **Dates for 2020 Library Board Meetings.** Second Tuesday of the month at 5:00 P.M.
- **Possible Addition of Village Notice Board in Library Lobby:** Asking the Village to purchase the more expensive Oak version that would have better aesthetics. Comment about other art on the wall and how some art in the library building is on “loan” and is not owned by the library. Ed Lilla moves that we ask the Village to pay for the Oak version (and if the Village will not, the library will pay for the additional charge). S Van Hallgren seconded. Motion Carried.

General Public Comment: Bridget Roberts commented on how the calendar next year means many meetings on the first Tuesday.

Next Meeting: Tuesday December 3, 2019 5:00 PM

Adjournment: R Reid moved to adjourn the meeting, Ed Lilla seconded. Motion Carried.

Respectfully submitted.

Janet Keel