

Spring Green Community Library Board Meeting
Tuesday, December 3, 2019

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

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

Absent: Janet Keel

Guest: Bridget Roberts

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

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

Treasurer & Financial Reports: Linda Kettner moved to accept the treasurer & financial reports, seconded by Sam Van Hallgren. Motion carried.

Approval of Bills: Sam Van Hallgren moved to accept the bills, seconded by Robin Reid. Motion carried.

Director's Report: Lisa distributed her report. Our 2020 budget was approved by the Village Board. The report included Youth Services and Library Programming Outreach. Bibliovation is scheduled to roll out on Dec. 10.

Friends' Update: They met last night and got ready for the Bake and Book Sale being held this weekend.

Old Business

-Update on South Side: Work has been completed.

-Confirmation of 2020 Library Board meeting dates: A list of dates was distributed.

New Business

-Consideration of the Addition of Two WiFi Access Points: We were presented with 2 bids that cover CAT6 cable and installation only. There is a grant available for partial cost coverage of the Access Points. This grant is available through 2020. Ed Lilla and Sue Meise will meet with the contractor, Service Electric of Reedsburg II, Inc., to go over the cable installation process before going forward with this project.

-Consideration of Library Cleaning Service: Lisa Thomas asked about the history of payment to the cleaning person. Bridget Roberts shared some information about the category (line 118) that the cleaning person's wages come out of. The overtime had to be put into the 230 line of the budget. Robin Reid moved to put the cleaning services for bids, seconded by seconded by Linda Kettner. Motion carried.

General Public Comment: none

Next Meeting: Tuesday, January 7, 2020 at 5:00PM

Adjournment: Robin Reid moved to adjourn this meeting, seconded by Linda Thering. Motion carried.

Respectfully submitted,
Linda Kettner