

**Spring Green Community Library Board Meeting**  
**Tuesday, February 9, 2021 via ZOOM**

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

**Present:** Sue Meise, Linda Thering, Linda Kettner, Ed Lilla, Sam Van Hallgren

**Absent:** Janet Keel, Robin Reid

**Library Director:** Lisa Renier Thomas

**Guest:** Bridget Roberts

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

**Minutes:** Linda Thering moved to approve the minutes from the January 12, 2021 meeting, seconded by Sam Van Hallgren. Motion carried.

**Treasurer & Financial Report:** Linda Thering reported we do not have to cut a check to the village. The library income at the end of 2020 was \$259,000 and our expenses were \$250,000. The books have been closed out for 2020. She renewed 3 CDs that were due and will renew the Patrick Lamb CD that is due on Feb. 13. Ed Lilla moved to approve the treasurer's report, seconded by Linda Kettner. Motion carried.

**Approval of Bills:** Linda Thering moved to approve the bills, seconded by Sam Van Hallgren. Motion carried.

**Director's Report:** Lisa distributed her report. The new hours of operation are continuing. There are also new hours for staff. Items are still being quarantined for 4 days. Lisa will talk to the staff about this. Some of the reasons we did not have to write a check to the village for 2020 include grants from Wisconsin Humanities, SCLS, Routes to Recovery, CARES, the space grant and fewer staff hours. Lisa is working on the annual report. Christie Makos is having difficulty tracking virtual programming for the report. Ten kids have registered for the new program "Among Us". The virtual Lego club has begun. Take and Make kits continue. New patron and staff chairs have arrived. Library data was included in the director's report.

**Friends Update:** They have received a few more donations for their stay home and read event. The Go Fund Me project is not going well.

**New Business**

**-Discussion re: Public Art (Kaleidoscope) on Library Grounds:** Patti Peltier brought this project to the boards' attention. The artist has agreed to sell us the kaleidoscope for \$5,000. We would be responsible for the installation of the concrete slab necessary for the kaleidoscope. Linda Kettner moved to go ahead with the project pursuant to Lisa Renier-Thomas applying for grants from SGAAC and Wisconsin Humanities, seconded by Ed Lilla. Motion carried.

**-Annual Report Update:** We are waiting on data for the report. SCLS currently has a backlog and we are waiting our turn for their attention. Rather than having a separate meeting to go over this report Linda Kettner moved to approve the annual report pursuant to Sue Meise's approval, seconded by Sam Van Hallgren. Motion carried.

### **Old Business**

**-Library Closed Dates 2021:** Linda Kettner moved to approve the dates as presented, seconded by Linda Thering. Motion carried.

**-Library Strategic Plan:** Nothing has been done on this project. We have not received any information from SCLS. We will revisit this topic at our next meeting. We will check for previous notes on this project.

**-Library Service Plan:** We will start thinking about plans for re-opening. SCLS has been meeting with directors about this.

**Public Comment:** Bridget Roberts hopes that the board would consider a nicer more permanent "sneeze guard" at the circ desk. Sam Van Hallgren reported that COVID vaccines will be given at the fire station and asked that the library help spread the word about this.

**Next Meeting:** Tuesday, March 9, 2021 at 5:00 PM

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

Respectfully submitted,  
Linda Kettner