

Spring Green Community Library Board Meeting
Tuesday, February 11, 2020

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, Sam Van Hallgren, Ed Lilla, Janet Keel, Lisa Renier Thomas (director)

Absent: Robin Reid

Guest: Bridget Roberts

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

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

Treasurer & Financial Reports: Linda Thering hasn't written the check to the village. It will probably be done by the end of the week. Lisa met with Wendy today and Wendy thinks the books need to be closed by next Friday. With the board's approval Wendy would open a new account that would hold program grant money. This would clear up some of the discrepancies we have in our financial reports. Linda Kettner moved to accept the treasurer and financial reports, seconded by Linda Thering. Motion carried.

Approval of Bills: Ed Lilla moved to approve payment of the bills, seconded by Sam Van Hallgren. Motion carried.

Director's Report: Lisa distributed her report. The First Thursday Lecture in January was extremely well attended. The Line Dancing was well received. We have a new cleaning service. She is using her own equipment and things are looking good. We are bringing "Arts for All Wisconsin" to the library for the month of June. We will be having tech classes for people at the library through Bug Tussel and hopefully some River Valley High School students. Final numbers for 2019 library data were included. We had an increase in new library cards. Library data for January 2020 was included.

Friends Report: Linda Thering reported that the group contributed \$9,500 to the library. The group talked about the Chocolate Lab and the March Annual Meeting.

Old Business

-Library Garden Updates – no report

-WiFi Access Points Cabling Updates – Ed talked to the person doing the installation about potential spots for wiring. The units are ready when we get the wiring done. Ed (with help) will take care of the wiring.

New Business

-Review and Approve 2019 Annual Report – Lisa distributed copies of the annual report and went over it. Linda Thering moved to approve the annual report with the corrections of the Vanguard final figure and board contact information, seconded by Linda Kettner. Motion carried.

General Public Comment: Bridget Roberts asked when the Friends Annual Meeting is. Bridget reported that in Dec. we had 60 people participate in the puzzle activity and 69 in Jan. We have puzzles in the children's area. The staff sends out cards to patrons with regards to personal happenings and they get a lot of positive feedback about this. They also deliver thank you gifts to area businesses that consistently help our library.

Next Meeting: Tuesday, March 10, 2020 at 5:00 PM

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

Respectfully submitted,

Linda Kettner