

**Spring Green Community Library Board Meeting
Tuesday, March 17, 2020**

This meeting was called to order by Sue Meise at 5:00 PM in compliance with Open Meeting Laws.

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

Absent:

Guests: Bridget Roberts, Jackie Passant

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

Library Response to COVID-19: Per Wendy at the village office any correspondence should go to Sue and she will get it to the right person. Currently the library is closed. It was decided to stay closed indefinitely. The board will reevaluate the situation on an ongoing basis. Ed Lilla moved to keep the library closed indefinitely and the board reevaluate the situation internally, seconded by Linda Thering. Motion carried. Ed Lilla moved to have Sue and Lisa work together to evaluate the situation, seconded by Robin Reid. Motion carried. SCLS delivery is currently not being done. We discussed curbside pick-up for patrons on a limited basis. We had a discussion about scheduling and paying staff. Janet Keel moved that Lisa set up curbside book pick-up this Friday and Saturday with future pick-ups to be determined, seconded by Robin Reid. Motion carried. Linda Kettner moved that Lisa creatively schedule interested staff for their full hours with pay and document work done during the closure, seconded by Robin Reid. Motion carried. Ed Lilla moved to authorize Lisa and Sue to make decisions regarding staffing, hours and library operations, seconded by Linda Kettner. Motion carried.

Public Comment: Bridget Roberts asked that Linda Kettner read the last motion made. She had a problem with the wording of the motion since the director oversees the staff and the board oversees the director. She also shared that the staff work behind the scenes and that some work is not seen by the board or public. The staff cares about the library and the patrons. Jackie Passant asked if the idea of re-opening the library to people coming in to pick up books is logistically possible. She also mentioned the fact that staff does many things behind the scenes and will continue to do this.

Next Meeting: Monday, April 6, 2020 at 5:00 PM place to be determined

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

Respectfully submitted
Linda Kettner