

**Spring Green Community Library Board Meeting  
Tuesday, April 13, 2021**

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, Janet Keel, Ed Lilla

**Absent:** Sam Van Hallgren

**Library Director:** Lisa Renier Thomas

**Guests:** Bridget Roberts, Christi Makos

**Agenda:** Janet Keel moved to approve the agenda, seconded by Linda Thering. Motion carried.

**Minutes:** Linda Thering moved to approve the minutes from the March 9, 2021 meeting, seconded by Janet Keel. Motion carried.

**Treasurer & Financial Report:** Linda Thering reported that we have approximately \$6,000 in the Pearl Bossard CD and \$66,000 in bequests that could be used for the outdoor library projects. Janet Keel moved to approve the treasurer & financial report, seconded by Ed Lilla. Motion carried.

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

**Director's Report:** Lisa distributed her report. Adult and child take-and-make activity kits continue every week. March circulation was up compared to the last few months. Melissa Hildebrandt will be working approximately 10 hours per week. The library received a \$1,000 grant to be used for book acquisition. The reopening has been going well.

**Friends Update:** The virtual Chocolate Lab is currently going on. The group will be having their community garage sale in July.

**New Business**

**-Discussion re: Creation of Centennial Planning Task Force:** Lisa reported that this event is 2 years away and felt it would be a good idea to start on it. Sam Van Hallgren, Linda Thering, Lisa Renier Thomas and Bridget Roberts volunteered for this committee. We will look for a community volunteer.

**Old Business**

**-Public Art Grant/Installation:** Ed Lilla and Linda Kettner will meet with Patti Peltier about a plan for the outside southside area of the library. The village has a person that can pour the concrete pad for the kaleidoscope. There may be a possibility for help from Eagle scout candidates. Janet Keel moved to give approval for Lisa and the staff to order and purchase a bench for the front of the library up to \$3,500, seconded by Linda Thering. Motion carried.

**-Library Strategic Plan:** Previous board meeting minutes indicated we had decided to go with SCLS for Strategic Planning. Lisa is having difficulty getting in touch with the person in charge of this service. She will contact WILS about costs and a timeline with regards to COVID for this project.

**-Library Service Plan:** Lisa reported that things are going well for the most part. She distributed information about the HVAC system upgrade. Lisa will check with other libraries about what systems are best for libraries.

**-Library Maintenance:** Lisa, Sue and Ed will work on this. Lisa will continue with the list of needed repairs and share it with Ed. Currently, the list includes chipped tiles, water damage around windows and cracks in the ceiling. Ed suggested hiring a professional building inspector. There was some discussion about solar power. It was decided to wait until the roof is replaced for this. Lisa suggested having a building and landscape plan.

**Public Comment:** Bridget Roberts thinks having new carpet installed in the library would make a huge improvement. She would love to have it done in the next 2 years. It would be great to showcase this building. She has faith in people that they would be willing to help. Christi Makos reported that she and Autumn are working on a summer program plan. They are going to need to be off site for this. She's looking forward to hearing what's going to happen with our outdoor space. Janet Keel announced that she will be moving out of state soon.

**Next Meeting:** Tuesday, May 11, 2021 at 5:00 PM

**Adjourn:** Ed Lilla moved to adjourn this meeting, seconded by Janet Keel. Motion carried.

Respectfully submitted,  
Linda Kettner