

**Spring Green Community Library Board Meeting**  
**Monday, April 22, 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, Sam Van Hallgren, Robin Reid, Janet Keel, Carrie Portz (director)

**Absent:**

**Guest:** Bridget Roberts

Our meeting tonight is to come up with a plan for posting our open library director position. A potential ad was distributed and discussed. A list of places for posting was included. Our deadline for applications will be May 24, 2019. Linda Thering will be the contact for electronic applications. We will hold our June meeting on the 4th to discuss and choose the applicants we're interested in interviewing and conduct interviews the week of June 10.

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

Respectfully submitted,  
Linda Kettner