

**Spring Green Community Library Board Meeting
Tuesday, June 4, 2019**

The meeting was called to order by Ed Lilla at 5:00 PM in compliance with the Open Meeting Law. This meeting also included a closed session under Sections 19.85(1)(c).

Present: Ed Lilla, Linda Thering, Linda Kettner, Sam Van Hallgren, Robin Reid, Janet Keel, Carrie Portz (director)

Absent: Sue Meise

Guest: Bridget Roberts

Agenda: Robin Reid moved to accept the agenda seconded by Janet Keel. Motion carried.

Minutes: Linda Thering moved to accept the minutes from the May 7 meeting, seconded by Sam Van Hallgren. Motion carried.

Treasurer & Financial Report: Linda Thering went over the report. There was discussion about the Pearl Bossard CD that is coming due soon. We will renew it for 3 months. Linda Kettner moved to approve the treasurer and financial report, seconded by Janet Keel. Motion carried.

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

Librarian's Report: This report was distributed.

Friends' Update: No recent meeting

Old Business

-Update on plans for south-side of building/drainage correction: Ed Lilla has not met about this project.

New Business

-Consideration of subscribing to Kanopy streaming video service: Sam Van Hallgren talked about the benefits of this program. Estimated cost to the library would be \$500. Linda Thering moved to give Kanopy a try, seconded by Janet Keel. Motion carried.

Convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes

Linda Kettner moved to go into closed session, seconded by Robin Reid. Roll call vote: Ayes – Reid, Van Hallgren, Keel, Kettner, Thering Motion carried. Linda Kettner moved to return to open session, seconded by Robin Reid. Motion carried.

Reconvene into Open Session

-Discussion and possible action regarding interviews with the selected applicants for the Library Director position. One staff member will conduct all applicant tours and share thoughts with the board. Interviews will be conducted Monday, June 10 and Tuesday, June 11. Linda Kettner moved to interview Erik Brown, Samantha Link, Bryna Walker and Lisa Renier Thomas, seconded by Robin Reid. Motion carried.

General Public Comment: Bridget Roberts mentioned that people are asking about the garden area and timeline for this project is.

Next Meeting: Monday, June 10, 2019 at 4:00 PM

Adjourn: Robin Reid moved to adjourn this meeting, seconded by Janet Keel. Motion carried.

Respectfully submitted,
Linda Kettner