

**Spring Green Community Library Board Meeting
Tuesday, June 7, 2022**

The meeting was called to order at 5:00 PM by Sue Meise in compliance with the Wisconsin Open Meeting Law.

Present: Sue Meise, Linda Thering, Linda Kettner, Jorday Lagerman, Jeannie McCarville

Absent: Ed Lilla, Addison Arndt

Interim Director: Carrie Portz

Guests: Bridget Roberts, Nancy Hume

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

Minutes of May 10, 2022 Meeting: Linda Thering moved to approve the minutes of the May 10, 2022 meeting, seconded by Jeannie McCarville. Motion carried.

Treasurer & Financial Report: Linda Kettner moved to accept the treasurer & financial report, seconded by Jordan Lagerman. Motion carried.

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

Staff Report: The Library Block Party on May 21 was a success. SLP officially begins June 13 and runs through August 13. Two storytimes will be presented each week during the summer. A travel program about the Galapagos will be presented July 19 by Jeff and Jean Alt. The staff met on May 28. Jean Porter has given her resignation, but has offered to help as needed until Carrie Portz begins. Three new PCs have been installed.

Friends Update: no report

New Business

-Interim Director/Carrie Portz: Welcome, Carrie. She has been able to meet some of the new people and has some goals to complete before she leaves.

Old Business

-Director Search Update: We have not received any applications at this time. We discussed other avenues for publication of the director ad. Carrie is going to check into this.

-Landscaping Plans for Around the Building: We talked about improving one side of the library each year. Patti Peltier has made some suggestions for new plantings and hardscapes on the south side of the building. Sue Meise will check with the village workers about removal of current shrubbery on the south side. Carrie Portz will contact some landscaping contractors about pricing for removal. Linda Kettner will contact Patti Peltier about a landscape plan and her expenses for doing this.

-Replacement of Computers: Bridget Roberts reported on this and gave a bill to Linda Thering.

-Review Community Room Policy: No action taken.

-Library Service Plan: Discussion about service hours. The staff will keep track of the number of patrons that use the library between 6 and 7 PM.

General Public Comment: No comments

Date of Next Meeting: Tuesday, July 12, 2022 at 5:00 PM

Adjourn: Linda Thering moved to adjourn the meeting, seconded by Jeannie McCarville. Motion carried.

Respectfully submitted,
Linda Kettner