

**Spring Green Community Library Board Meeting
Tuesday, July 7, 2020 via ZOOM**

This 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, Robin Reid, Janet Keel, Ed Lilla

Absent: Sam Van Hallgren

Library Director: Lisa Renier Thomas

Guest: Bridget Roberts

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

Discussion and Nomination of Board Members: Linda Kettner moved to nominate Robin Reid, Linda Theing, and Sam Van Hallgren to the library board, seconded by Ed Lilla. 6 ayes, motion carried.

Election of Board Members: Linda Kettner moved to cast a unanimous ballot for Robin Reid, Linda Thering, and Sam Van Hallgren, seconded by Janet Keel. 6 ayes, motion carried.

Minutes of June 9 Board Meeting: Linda Thering moved to accept the minutes from the June 9, 2020 board meeting, seconded by Ed Lilla. Motion carried.

Treasurer and Financial Report: Linda Thering has a call into BMO Harris Bank for online banking. She received 1 report from the bank during June. There has been very little activity on our accounts and everything seems to be doing fine.

Approval of Bills: We have received a large shipment of new books. If something out of the normal budgeting comes up the board will decide where we will take the money from to pay for it. Robin Reid moved to accept the bills as presented, seconded by Linda Kettner. Motion carried.

Director's Report: Lisa distributed her report. The reopening has been very quiet. Curbside usage remains strong. There have been no issues raised about the mask requirement. SCLS deliveries continue twice weekly. The Virtual Summer Reading Challenge began July 1. Grab and Go activity kits are available on Mondays while supplies last. Data usage was also included in the report.

Friends Update: Garage Sale August 27, 28, 29 - \$10 donation. They are considering a Stay at Home and Read type of fundraiser.

Old Business

-Library Reopening Update: There have been questions about what books are available to patrons. Areas are being cleaned and sanitized. *Linda Thering moved to stay at the current level 3b for the foreseeable future, seconded by Ed Lilla. Motion carried. There was discussion about the opening of the Community Room. It will remain closed. The board will address this issue at our August meeting. The Sauk County Library Board is scheduled to meet at the Spring Green Library on July 12, 2020.

*Ed Lilla moved to ask the Sauk County Library Board to find a different facility for their July 12th meeting, seconded by Robin Reid. Motion carried. *Ed Lilla moved to ask the library director to come up with a plan for the Community Room, seconded by Linda Thering. Motion carried.

-WiFi Access Points Update: The wiring has been installed for 2 access points. South Central can come in and hook up the hubs. Lisa has talked to Greg Wipperfurth from

the village about meeting with the SCLS rep to install the hubs. Wiring for the outside hub is ready on the northwest side of the building. We would like the \$400 bill for the installation of the outside antenna so we can get the available grant. Lisa and Ed will work with Jeremy for a quote on the antenna.

New Business

-Board Member Election: Action on this was taken earlier in the meeting.

General Public Comment: Bridget Roberts reported there have been about 12 people in the library during the last 2 days. 1 was there for computer usage and the others for checking out books. There were no kids visiting the library either day. People are happy to be in the library. There have been lots of phone calls for curbside pick-up. ½ and ½ for inside and curbside pick up.

Date of Next Meeting: Tuesday, August 11, 2020 at 5:00 PM via ZOOM

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

Respectfully submitted,
Linda Kettner