

**Spring Green Community Library Board Meeting  
Tuesday, August 13, 2019**

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

**Present:** Sue Meise, Linda Thering, Linda Kettner, Janet Keel, Sam Van Hallgren, Robin Reid, Lisa Renier Thomas (director)

**Absent:** Ed Lilla

**Guest:** Bridget Roberts

**Agenda:** Janet Keel moved to accept the agenda, seconded by Sam Van Hallgren. Motion carried.

**Discussion and Nomination of Officers:** Janet Keel nominated Linda Thering for treasurer, seconded by Sam Van Hallgren. Linda Thering moved to close nominations, seconded by Linda Kettner. Motion carried. Linda Thering nominated Linda Kettner for secretary, seconded by Janet Keel. Sam Van Hallgren moved to close nominations, seconded by Linda Thering. Motion carried. Sam Van Hallgren nominated Robin Reid for vice president, seconded by Janet Keel. Janet Keel nominated Ed Lilla for vice president, seconded by Linda Thering. Linda Thering moved to close nominations, seconded by Linda Kettner. Linda Thering nominated Sue Meise for president, seconded by Robin Reid. Linda Thering moved to close nominations, seconded by Janet Keel. Motion carried.

**Election of Officers:** President – Sue Meise; Vice President – Ed Lilla; Treasurer – Linda Thering; Secretary – Linda Kettner

**Set Regular Meeting Date and Time:** Fall, winter, spring meetings will be held on the second Wednesday of the month at 5:00 PM with exception of November and December. Summer meetings will be held on the second Tuesday of the month at 5:00 PM.

**Minutes:** Linda Thering moved to accept the minutes from the previous meeting as printed, seconded by Sam Van Hallgren. Motion carried.

**Treasurer & Financial Reports:** Robin Reid moved to accept the treasurer report, seconded by Janet Keel. Motion carried.

**Approval of Bills:** Janet Keel moved to accept the bills, seconded by Sam Van Hallgren. Motion carried.

**Director's Report:** Lisa distributed her report. She complimented our Youth Service team. The summer youth program was successful. There is currently an August Great Book Giveaway running. The watercolor class is full and has a waiting list. Lisa said her first days of employment have been wonderful. Everyone has been warm and welcoming. She has enrolled in her first class needed for Public Librarian Certification. She is scheduling quarterly staff meetings. Patti Peltier will be holding a class on tree and shrub pruning on the first Saturday in Nov.

**Friends Update:** No meeting

**Old Business**

**-Update on plans for south side of building/drainage correction:** There was not report because Ed Lilla was not here.

**-Update on plans for landscaping east side of building:** Sue has been in contact with Patti Peltier about this project. Sue contacted Gary Amble about removing existing flower beds and gravel, putting in topsoil and reseeding. The cost is \$4,800. We are going to table this project. We will hold a public meeting to go over plans for the outdoor space. Robin will facilitate this meeting. Robin will contact Patti Peltier about a more specific plan for this space. Robin, Patti and Lisa will choose a meeting date.

**New Business**

**-Discussion of Library Investment Strategy/Policy:** tabled

**-Review of Bulletin Board/Literature/Petitioning Policies:** tabled

**General Public Comment:** none

**Date of Next Meeting:** Wednesday, Sept. 11, 2019 at 5:00 PM

Wednesday, September 25, 2019 at 5:10 PM

We will hold a public meeting on Wednesday, Sept. 25, 2019 from 6:30-7:30 PM.

**Adjournment:** Linda Kettner moved to adjourn this meeting, seconded by Sam Van Hallgren. Motion carried.

Respectfully submitted,  
Linda Kettner