

**Spring Green Community Library Board Meeting  
Tuesday, August 3, 2021**

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

**Present:** Linda Thering, Linda Kettner, Sam Van Hallgren, Jeannie McCarville, Ed Lilla

**Absent:** Sue Meise

**Library Director:** Lisa Renier Thomas

**Guests:** Bridget Roberts, Jackie Passant, Jordan Lagerman

**Agenda:** Linda Kettner moved to adopt the agenda with the removal of New Business item 1 (Loren Glasbrenner), seconded by Linda Thering. Motion carried.

**Minutes:** Linda Thering moved to approve the minutes from the July 13 meeting, seconded by Sam Van Hallgren. Motion carried.

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

**Approval of Bills:** Linda Kettner moved to approve the bills, seconded by Sam Van Hallgren. Motion carried.

**Director's Report:** Lisa distributed her report. Virtual Storytimes, Story Walk, Grab and Go and Take and Make Kits continue. Lisa helped with the Children's Garden program at the Community Garden on July 20. Upcoming programs include *Arts for All Wisconsin*, Community Garden Story Walk, "Stepping On" fall prevention for seniors. The River Valley Birders donated \$60 to purchase a pair of binoculars and book. A small volunteer orientation session was held on July 19. Christi Makos has resigned from the Youth Services Director position. The staff has narrowed the choices to 2 for the Tammy Mueller memorial bench. Lisa will be meeting with Teri Kerr to coordinate youth programming with the community group.

**Friends Update:** The group has not met recently. They are planning on a meeting coming up. The book sale is active again.

**New Business**

**-Introduction of RV School District Superintendent Loren Glasbrenner:** tabled until October

**-Info on Trustee Training Week August 23-27, 2021:** Lisa wanted to remind us about this opportunity.

**Old Business**

**-Kaleidoscope Garden Update:** Linda Kettner moved to approve \$250 for Patti Peltier to purchase 2 pavers for the kaleidoscope garden, seconded by Sam Van Hallgren. Motion carried. Linda Thering moved to purchase 2 Kirk plastic garden benches at a cost of \$509.99 each, seconded by Linda Kettner. Motion carried. The village workers will complete the concrete, soil and mulch projects for this area. The Pearl Bossard CD in the amount of \$7,300.82 will be used for the library garden project. Linda Thering asked how we would like to handle the payments for the individual items for the garden. She will check with Wendy about how to do this.

**-Library Landscape Maintenance:** Lisa asked about the other landscaping. The village workers will do the landscape maintenance. We'll wait for a report from Sue. The outdoor light pillar is crooked.

**-Discussion Regarding Board Membership:** Ed reread the statute and asked Robin Reid to update the village ordinance. Jordan Lagerman has expressed interest in serving on the board. He introduced himself and gave some background. Loren Glasbrenner has asked Linda Kettner to remain as the school district representative. Lisa will post a blurb asking for people to express their interest in serving on the library board.

**-Library Service Plan:** Lisa reported that Sauk County is experiencing a substantial uptick in Covid cases. She would like to return to a mask requirement in the library. The board agreed. She will put this requirement on a sign.

**General Public Comment:** Bridget Roberts thanked us for requiring masks. She doesn't know how people would learn about becoming a member of the board if something isn't published. She thinks it's great that we will be publicizing this.

**Next Meeting:** Tuesday, September 7, 2021 at 5:00 PM

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

Respectfully submitted,  
Linda Kettner