

**Spring Green Community Library Board Meeting  
Wednesday, September 11, 2019**

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

**Present:** Ed Lilla, Linda Thering, Linda Kettner, Sam Van Hallgren, Janet Keel, Lisa Renier Thomas (director)

**Absent:** Sue Meise, Robin Reid

**Guest:** Bridget Roberts

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

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

**Treasurer & Financial Reports:** Linda Kettner moved to accept the treasurer and financial reports, seconded by Sam Van Hallgren. Motion carried.

**Approval of Bills:** Linda Thering moved to approve the bills, seconded by Janet Keel. Motion carried.

**Director's Report:** Distributed - Lisa went over highlights from her report: summer library program, youth programs, September is National Library Card Sign-up month, the hand sewing class has been postponed, Nancy Giffey's art work is on display, staffing update, grant updates, Biblioovation (this is replacing Koha), and the WLA Conference Oct. 8-10. Things are going well for Lisa.

**Friends Update:** Linda Thering reported that the Book and Bake Sale will be Dec. 7. They talked about changing the date of the Chocolate Lab. Their annual meeting will be March 23.

**Old Business**

**-Update on plans for south-side of building/drainage correction:** tabled until Sept. 25

**-Update on plans for landscaping east side of building:** tabled until Sept. 25

**-Review of Bulletin Board/Literature/Petitioning Policy:** tabled until Oct. 9, 2019

**New Business**

**-Preliminary 2020 Budget Discussion:** Lisa distributed a preliminary budget. She went over potential adjustments.

**General Public Comments:** Bridget Roberts mentioned that Katie Atkins went on to school and received her library science degree and has been hired as a Youth Service Librarian in Middleton.

**Next Meeting:** Wednesday, September 25, 2019 at 5:00PM and Oct. 9, 2019 at 5:00PM

**Adjourn:** Janet Keel moved to adjourn the meeting, seconded by Sam Van Hallgren. Motion carried.

Respectfully submitted,  
Linda Kettner