

Meeting Spring Green Library Board—Tues., Aug. 7, 2018 at 5 PM

Present: Sue Meise, Linda Thering, Ed Lilla, Ray Kepler, Carrie Portz Guest: Bridget Roberts Absent: Vern Demers

Meeting was called to order by Sue Meise at 5 PM in compliance with the Open Meeting Law.

Agenda: Ray Kepler moved to accept the agenda, seconded by Ed Lilla. Motion carried.

Election of Officers: Slate: President-Sue Meise; Vice President-Ed Lilla; Secretary-Linda Kettner; Treasurer-Linda Thering. Ray Kepler moved to approve the slate of officers, seconded by Ed Lilla. Motion passed.

Meeting Date: Set to continue as 2nd Tuesday of the month at 5 PM

Minutes: Linda Thering moved to accept the minutes from the previous meeting, seconded by Ed Lilla. Motion passed

Treasurer/Financial Report: Ed Lilla moved to accept these reports, seconded by Ray Kepler. Motion passed.

Approval of Bills: Ed Lilla moved to approve the bills, seconded by Ray Kepler. Motion passed.

Directors Report: Carrie Portz went over her report. Statistics look similar to last year with a decrease in weeding this month. Summer Library ends this week. Several donations have come in from The Giving Tree. We have had guest readers during children's programming. Gwen Schwanke brought her 2 snakes at a Storytime. Chris is working with the schools on a library card sign up at the Back to School night for the elementary and Middle schools. A Roaring 20s program will be Aug 23 at 2 PM and will include a flapper doing the Charleston dance. The board gave approval for a weekly yoga class on Monday mornings from 9-10 with a free will offering for the instructor. SCLS recommends purging 10 year old records and under \$100 to take place before their migration to Biblioovation in Spring 2019. Furnace blower needed to be replaced. Ray will check to see if it is still under warrantee. Tile & brick flooring cleaned and sealed in July. Arcadia has generously donated their books that are replaced by publisher because of damage to the library. Thanks! Masonic Lodge furniture found new homes in Lone Rock, Richland Center, and Dodgeville so no longer stored in the library basement. Carrie sent strategic planning examples for the board to review before our next meeting via email.

Friends: No meeting until later this month.

Old Business:

Update on Library garden and landscaping: Thanks to Peggy Radel and Carrie and teen volunteer for trimming south side bushes and moving the bark. Carrie is meeting with Marcy Huffaker a landscaper to get some input on the east side gardens. Several people have volunteered to help with some weeding. Thanks!

Library Board appointments: Janet Keel has expressed interest in joining our board. Carrie will continue to keep in contact with her.

New Business:

SCLS Technology Services Agreement: Linda Thering moved, seconded by Ray Kepler to approve the agreement. Motion passed.

Library Board Policy: Reviewed revised Bulletin Board/Literature Display Policy. Moved by Ed Lilla, seconded by Ray Kepler to approve the policy. Motion passed.

General Public Comment: Bridget Roberts mentioned the Mason's materials and that Bill Hutter was also happy that the items had new homes.

Next Meeting: Tuesday, Sept. 11 at 5 PM.

Ed Lilla moved to adjourn, seconded by Linda Thering. Motion passed.

Respectfully submitted by Linda Thering