

**Spring Green Community Library Board Special Meeting
Tuesday, February 16, 2022**

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

Present: Sue Meise, Linda Thering, Ed Lilla, Linda Kettner, Jordan Lagerman, Addison Arndt, Jeannie McCarville

Absent:

Guests: Grace Moran

Agenda: Addison Arndt moved to approve the agenda, seconded by Linda Thering. Motion carried.

Old Business

-Amended Mask Policy, review and approval: Ed Lilla moved to approve the Mask Policy as amended, seconded by Jordan Lagerman. Motion carried.

General Public Comment: Grace Moran said the staff wanted the mask policy to be clear and able to reflect changes in mask recommendations. Linda Thering will be ordering an AED.

Adjourn: Linda Thering moved to adjourn the meeting, seconded by Linda Kettner. Motion carried.

Respectfully submitted,
Linda Kettner