

**Spring Green Community Library Board Meeting
Tuesday, November 2, 2021**

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

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

Absent:

Library Director: Lisa Renier Thomas

Guests: Bridget Roberts

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

Minutes of the October 22, 2021 Meeting: Linda Thering moved to approve the minutes from the October 22, 2021 meeting, seconded by Jeannie McCarville. Motion carried.

Treasurer & Financial Report: Linda Kettner moved to approve the treasurer and financial report, seconded by Addison Arndt. Motion carried.

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

Director's Report: Lisa distributed her report. Youth/family programming took place during October. A story hike is planned for Nov. 6. Nancy Hume has been hired. Staff training and development took place Oct. 29. American Rescue Plan Act of 2021 (ARPA Grants) – SCLS applied for a new sorter and on our behalf for: outdoor pickup lockers, wireless printing and an RFID tagging station with tags. Lisa joined with other directors from south-central Wisconsin to apply for a separate book bike grant. Jean Anderson will be taking over Mark Ibach's role at SCLS as Consulting Services Coordinator effective Dec. 30, 2021. Lisa was awarded an SCLS grant to pay for half of WLA conference expenses.

Friends Update: The group is meeting tomorrow night. They plan to go ahead with the Country Christmas Bake and Book sale. They are looking into doing the Chocolate Lab.

New Business

-Review Library Closing Dates for 2022: Linda Kettner moved to approve the library closing dates as posted, seconded by Jeannie McCarville. Motion carried.

-Review Dates and Times of 2022 Library Board Meetings: Linda Kettner moved to approve the board meeting dates, seconded by Linda Thering. Motion carried.

Old Business

-2022 Budget Updates: The budget was briefly discussed at a previous village board meeting. It's on the agenda for tomorrow night.

-Strategic Planning Team Update: The plan will be completed by June. Lisa had a meeting with WiLS. The teams will be meeting in the middle of the month.

-Kaleidoscope Garden Update: Ed would like to see us get the dirt in. Ed will talk to Sue about getting this taken care of as soon as we can.

-Library Service Plan: No updates at this time.

General Public Comment: none

Next Meeting: Tuesday, November, 30, 2021 at 5:00 PM

Adjournment: Addison Arndt moved to adjourn this meeting, seconded by Jordan Lagerman. Motion carried.

Respectfully submitted,
Linda Kettner