

## Spring Green Community Library Board Meeting

Tuesday, May 8, 2018

The meeting was called to order at 5:10 PM by Ed Lilla in compliance with the Open Meeting Law.

**Present:** Linda Thering, Linda Kettner, Ed Demers, Ed Lilla, Carrie Portz (directors report)

**Absent:** Sue Meise, Dave Riek, Ray Kepler

**Guest:** Bridget Roberts

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

**Minutes:** Vern Demers moved to accept the minutes from the previous meeting, seconded by Linda Thering. Motion carried.

**Treasurer's Report:** Linda Kettner moved to accept the treasurer's report, seconded by Vern Demers. Motion carried.

**Approval of Bills:** Vern Demers moved to accept the bills, seconded by Linda Kettner. Motion carried.

**Directors Report:** Carrie Portz distributed and went over her report. Our numbers for circulation usage and program attendance is trending up. We had a brief discussion about fines. Carrie would like to start looking at new tables for the Community Room.

**Friends Update:** Linda Thering reported that the group talked about the garage sale coming up in July.

### Old Business

### New Business

**-Consideration of Amendments to Library Board of Trustee Bylaws:** This item will be tabled until the June meeting.

**-Discussion of Front Entrance – planters/bench:** Carrie purchased 2 large planters. She is waiting to hear back from a Sauk County Master Gardeners and a landscape designer regarding the garden area.

**General Public Comment:** Bridget Roberts talked about the garden area and all the work that has been put into them. She would like that space to remain welcoming. She also mentioned that it would be nice to have something interesting outside (planter, bench) on the children's side of the library. It would be nice to thank the Bloomin' Buddies for all the work they've done.

**Date of Next Meeting:** Tuesday, June 12, 2018 at 5:00 PM

### **Adjournment:**

Respectfully submitted,

Linda Kettner