

Spring Green Library Board Meeting
Monday, May 6, 2024

Present: Ed Lilla, Chris Ferguson, Linda Kettner, Jordan Lagerman, Joy Kirkpatrick, Dede Holverson, Jeannie McCarville

Absent:

Library Staff: Emily Whitmore (director), Bridget Roberts

Guests:

1. The meeting was called to order by Ed Lilla at 5:00 PM in compliance with the Wisconsin Open Meeting Law.
2. **Review and adopt the agenda:** Linda Kettner moved to adopt the agenda, seconded by Jeannie McCarville. Motion carried.
3. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. **Review and approve minutes of April meeting**
 - b. **Approval of Treasurer's Report**
 - c. **Approval of Financial Report**
 - d. **Approval of Bills**Linda Kettner moved to approve the Consent Agenda, seconded by Joy Kirkpatrick. Motion carried.
4. **Director's Report:** Emily distributed her report.
5. **Friends Update:** The Chocolate Lab was a success. The Community Wide Rummage Sale will take place in July.
6. **Unfinished Business – Discussion and possible action on the following:**
 - a. **Library Improvements:** Bids for the roofing project will be opened on Wednesday, May 8, 2024. Carpet samples are here.
 - b. **Library Improvements Funding:** Jordan and Emily went through the safety deposit box and bank accounts. They are continuing to work on this.
 - c. **Landscaping Contract:** Emily and Dede will work on finding someone to do the needed work and an amount to be paid.
 - d. **Sauk County Technology Money 2024:** Chris Ferguson move to approve the purchase of 2 Dell monitors and a docking station, seconded by Joy Kirkpatrick. Motion carried.
7. **New Business – Discussion and possible action on the following:**
 - a. **Strategic Plan – Data Presentation:** Emily presented a power point. The group met last month and reviewed the data collected.
8. **General Public Comment:** Bridget mentioned the study areas as the top point mentioned in all areas of the Strategic Plan.
9. **Confirm date of next meeting – Monday, May 13, 2024, at 5:00 PM – Special Meeting**

10. Adjourn: Jeannie McCarville moved to adjourn the meeting, seconded by Chris Ferguson. Motion carried.

Linda Kettner