

**Spring Green Community Library Board Special Meeting
Monday, May 13, 2024**

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

Absent:

Library Staff: Emily Whitmore (director), Bridget Roberts

Guests: Andrea Ring (Jewell Associates)

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 agenda:** Linda Kettner moved to adopt the agenda, seconded by Chris Ferguson. Motion carried.
3. **New Business – Discussion and possible action on the following:**
 - a. **Roof bid review:** Andrea Ring went over some of the items on the bid. Linda Kettner moved to accept the bid as presented, seconded by Joy Kirkpatrick. Motion carried.
4. **General public comment:** none
5. **Confirm date of next meeting – Monday, June 10, 2024, at 5:00 PM**
6. **Adjourn:** Jeannie McCarville moved to adjourn the meeting, seconded by Dede Holverson. Motion carried.

Linda Kettner