

# Green County Library Board Meeting

Monday, February 28, 2022

5:30 P.M.

## MINUTES

The meeting was conducted via teleconference (Zoom)

1. Call to order: The meeting was called to order at 5:31 by President Ellefson
2. Roll call: (those present via teleconference): Craig Ellefson, Ann Mueller, Gary Neuschwander, Anita Huffman, Mike Furgal, Beth Blahut. Library directors in attendance : Carolyn Seaver, Suzann Holland, Angela Noel, Erica Loeffelholz, SCLS Consultant Mark Jochem. Absent: Katrina Linde-Moriarty, Bronna Lehmann, Val Blum
3. Approval of agenda: Mueller made a motion to approve the agenda. Furgal seconded. Motion carried.
4. Approval of minutes of the October 25th, 2021 meeting: Furgal made a motion to approve the minutes. Mueller seconded. Motion carried.
5. Public comments: Nothing to report.
6. Board correspondence: Nothing to report.
7. Reports:
  - a. South Central Library System by Mark Jochem- Jody Hosely executed a speed test of the county broadband to inform the county board. Green County workforce development training events have a new format. SCLS is supporting members facing book challenges and doing various work regarding intellectual freedom. The social work cohort has created an internship collaboration with UW Stevens Point and UW Madison.
  - b. County libraries:
    - Brodhead report by Angela Noel-See attachment.
    - Monroe report by Suzann Holland-See attachment.
    - Albany report by Carolyn Seaver-See attachment.
    - New Glarus report by Erica Loeffelholz-See attachment.
    - Monticello report by Katrina Linde-Moriarty-See attachment.
    - Belleville report by Bronna Lehmann-See attachment.
8. Old/new business
  - a. 2023 budget: Ellefson will create a spreadsheet of the budget for the Board to review for accuracy-he suggests a modest increase. Holland will send an instructional document to Ellefson for helpful information.
  - b. Planning for 2022:

The election on April 5th will result in a number of new county supervisors, including new members to the finance committee; the GCLB will work to educate the county board by sending 2 handouts to the supervisors: 1). Fast Facts, & 2).

Summer Reading Program Fact Sheet. Ellefson asked the trustees and library directors to send him further ideas about how to educate the new county supervisors as well as the continuing supervisors.

9. Next meeting: 5:30 p.m. Monday, April 25, 2022.
10. Location: Tentatively a hybrid meeting at Albertson Memorial Library in Albany if infection rates are down. Noel stated that she could loan a "Meeting Owl" to Seavers to solve technical difficulties in hosting a hybrid meeting.
11. Adjourn: Huffman made a motion to adjourn the meeting. Mueller seconded. Motion carried. Meeting adjourned at 6:03 P.M.

Beth Blahut, Secretary