

# Green County Library Board Minutes

Monday, April 26, 2021

5:30 p.m. via Zoom

The meeting was called to order by President Ellefson at 5:30 p.m.

1. Roll call (present via Zoom): Craig Ellefson, Mike Furgal, Ann Mueller, Gary Neuenschwander, Anita Huffman, Val Blum. Library directors in attendance: Holly Lague, Carolyn Seaver, Katrina Linde-Moriarty, Suzann Holland; SCLS Consultant Mark Ibach.
2. Approval of agenda: Huffman made a motion to approve the agenda. Mueller seconded. Motion carried.
3. Approval of minutes of the Feb. 22, 2021, meeting. Furgal made a motion to approve the minutes. Mueller seconded. Motion carried.
4. Public Comments: None
5. Board correspondence: Ellefson reported that Furgal, Mueller and Neuenschwander had been reappointed to the board by the Green County Board of Supervisors for a three-year term.
6. Reports:
  - a. South Central Library System by Mark Ibach:  
South Central has sent out library reimbursement claims to county clerks and districts.
  - b. Individual library reports by Holland from Monroe; Lague from New Glarus; Seaver from Albany; Noel from Brodhead and Linde-Moriarty from Monticello were given. See attachments.
7. Old-new business  

Ellefson reported he will begin working on the budget for next year and present a draft at the June meeting. Discussion was also held on preparing a handout to the County Board on how libraries have been operating during the pandemic. Linde-Moriarty will coordinate with library directors.
8. Next meeting: Monday, June 28, 5:30 p.m. via Zoom. Ellefson reminded board members this will be the annual meeting and election of officers will be held.
9. Adjournment.

Submitted by Gary Neuenschwander