

# **SV PUBLIC LIBRARY BOARD**

## **Regular Meeting**

### **Open Meeting Notice**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Spring Valley Public Library Board of Trustees will be held:

**MEETING LOCATION:**

Village of Spring Valley  
Library  
E 121 South 2<sup>nd</sup> Street  
Spring Valley, WI 54767  
715-778-4590

**DATE / TIME:**

Wednesday  
June 8, 2016  
7pm

### **MEETING MINUTES**

#### **Opening**

- I. Open Meeting Notice posted 06/06/16:**
- II. Call to order: Dianne called the meeting to order at 7:04 pm**
- III. Roll call: Present- Dianne Thomas, Beth Keehr, Tammy Heller and Rebecca Schmitt. Absent: Rich O' Connell and Leah Mooney.**
- IV. Approve agenda: Dianne moved to approve agenda. Beth seconded. Agenda approved.**
- V. Approve minutes from 05/03/16: Tammy moved to approve minutes. Dianne seconded. Minutes approved.**
- VI. Public comment: Dianne donated 14 Usborne books to the Library. Beth shared information from the Trustee Workshop she attended with Rich on June 7. A long-range plan for the Library was advised at the workshop.**

#### **New Business**

- I. Election of Officers for 2016-2017 trustee term: Beth moved to table election until next meeting. Dianne seconded. Election tabled.**
- II. Approve revised Collection Development Policy: Dianne moved to approve revised Collection Development Policy. Beth seconded. Policy approved.**
- III. Approve Letter of Contribution Acknowledgement: Dianne moved to approve. Tammy seconded. Letter approved.**
- v. Director's Report**
  - Financial report (approve disbursements): Dianne moved to approve. Tammy seconded. Disbursements approved.**
  - Circulation: see attached**
  - Upcoming Activities/Updates: see attached**
- VI. Determine next meeting: Tuesday, July 12 at 7PM**
- VII. Adjourn: Meeting adjourned at 7:58pm**