

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 2nd Street
Spring Valley, WI 54767
715-778-4590

DATE / TIME:

Monday
April 4, 2016
7pm

MEETING MINUTES

Opening

- I. **Open Meeting Notice posted 04/01/16**
- II. **Call to order: Dianne called meeting to order at 7pm**
- III. **Roll call: Present: Dianne Thomas, Rebecca Schmitt, Tammy Heller, Rich O'Connell, Beth Keehr, Leah Mooney**
- IV. **Approve agenda: Rich moved to approve agenda. Beth seconded. Agenda approved.**
- V. **Approve minutes from 3/01/16: Leah moved to approve minutes with the correction of "Agenda" in the title to "Minutes". Dianne seconded. Minutes approved.**
- VI. **Public comment: Dianne mentioned the library should look at getting a better camera for public events and programs.**

New Business

- I. **Review and sign 2017 ACT 150 Request: Completed**
- II. **Review and approve Chapter 4 of Employee Policy Manual: Dianne moved to table further discussion/action on Chapter 4 until clarifications can be made regarding health insurance offering. Tammy seconded. Item tabled.**
- III. **Discuss Library Board Trustees expiration of terms: Dianne and Rich's terms are up in May. Both would like to continue.**
- IV. **Friends of the Library update: The Friends of the Library held their first informational meeting and plan to meet again April 12 at 6pm regarding officers, bylaws and tax status. Nancy Cleveland is the contact person for interested persons.**
- IV. **Director's Report: see attached**
 - Financial report (approve disbursements): Leah moved to approve disbursements. Dianne seconded. Disbursements approved.**
 - Circulation**
 - Upcoming Activities/Updates- attached**
- V. **Determine next meeting: Tuesday May 3rd, 7pm**
- VI. **Adjourn Dianne adjourned meeting at 7:54**

