

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:

Tuesday
May 3, 2016
7pm

MEETING MINUTES

Opening

- I. **Open Meeting Notice posted 04/29/16:**
- II. **Call to order: Dianne called the meeting to order at 7:00 pm**
- III. **Roll call: Present- Dianne Thomas, Beth Keehr, Leah Mooney, Rebecca Schmitt, Rich O' Connell, Tammy Heller**
- IV. **Approve agenda: Leah moved to approve agenda, Beth seconded. Agenda approved.**
- V. **Approve minutes from 4/04/16: Rich moved to approve minutes. Dianne seconded. Minutes approved.**
- VI. **Public comment: Rich stated the food pantry may need certain items more than others. Dianne mentioned the Sisters in Crime writers would love to do a panel at our library.**

New Business

- I. **Review and approve Additional Authorized User Form: Leah moved to approve form/ Rich seconded. Form approved.**
- II. **Proposal and approval to offer "Food for Fines" 6/6-7/5: Dianne moved to approve Food for Fines/ Tammy seconded. Approved**
- III. **Acknowledge renewal of terms for Library Board Trustees: Terms reviewed. Election of officers to be on next agenda.**
- V. **Director's Report**
 - Financial report (approve disbursements): Rich moved to approve disbursements/ Dianne seconded. Approved.**
 - Circulation: see attached**
 - Upcoming Activities/Updates: see attached**
- VI. **Determine next meeting: Tuesday, June 7 7PM**
- VII. **Adjourn: Meeting adjourned at 7:41 PM**

