

# **SV PUBLIC LIBRARY BOARD**

## **Regular Meeting**

**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  
July 12, 2016  
7pm

### **MEETING MINUTES**

#### **Opening**

- I. **Open Meeting Notice posted 07/07/16**
- II. **Call to order: Dianne called the meeting to order at 7pm**
- III. **Roll call: Present: Dianne Thomas, Beth Keehr, Tammy Heller, Leah Mooney, Rebecca Schmitt. Rich O'Connell**
- IV. **Approve agenda: Leah moved to approve the agenda. Dianne seconded. Agenda Approved.**
- V. **Approve minutes from 6/08/16: Rich moved to approve minutes. Beth seconded. Minutes approved.**
- VI. **Public comment: Dianne donated a book to the collection from a local author.**

#### **New Business**

- I. **Election of Officers for 2016-2017 trustee term: Leah nominated Dianne for President, Beth Seconded. Unanimous approval. Dianne accepted. Beth nominated Tammy for Vice President, Leah Seconded the nomination. Unanimous approval. Tammy accepted. Dianne nominated Leah for Secretary, Beth Seconded. Unanimous approval. Leah accepted.**
- II. **Approve Summer Story Time Coordinator Agreement: Dianne moved to approve the Summer Story Time Coordinator Agreement. Tammy seconded. Approved.**
- III. **Review and discuss proposed 2017 MORE Budget: Rebecca reviewed MORE budget and proposed new products with the board.**
- IV. **Review of the Preliminary draft of the 2017 budget: Board reviewed/ discussed draft for future approval.**
- V. **Director's Report**
  - Financial report (approve disbursements) Rich moved to approve disbursements. Leah seconded. Approved.**
  - Circulation: see attached**
  - Upcoming Activities/Updates: see attached**
- V. **Determine next meeting: August 2, 2016 at 7PM**
- VI. **Adjourn: 8:27pm.**

## **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**

- VII. Open Meeting Notice posted 06/06/16:**
- VIII. Call to order: Dianne called the meeting to order at 7:04 pm**
- IX. Roll call: Present- Dianne Thomas, Beth Keehr, Tammy Heller and Rebecca Schmitt. Absent: Rich O' Connell and Leah Mooney.**
- X. Approve agenda: Dianne moved to approve agenda. Beth seconded. Agenda approved.**
- XI. Approve minutes from 05/03/16: Tammy moved to approve minutes. Dianne seconded. Minutes approved.**
- XII. 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**

- VII. Election of Officers for 2016-2017 trustee term: Beth moved to table election until next meeting. Dianne seconded. Election tabled.**
- VIII. Approve revised Collection Development Policy: Dianne moved to approve revised Collection Development Policy. Beth seconded. Policy approved.**
- IX. Approve Letter of Contribution Acknowledgement: Dianne moved to approved. 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**