

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:

Wednesday
August 2, 2016
7pm

MEETING MINUTES

Opening

- I. **Open Meeting Notice posted 07/29/16**
- II. **Call to order: Dianne called the meeting to order at 7pm**
- III. **Roll call Present: Dianne Thomas, Beth Keehr, Tammy Heller, Rich O'Connell, Rebecca Schmitt, Leah Mooney**
- IV. **Approve agenda: Rich moved to approve agenda. Beth seconded. Agenda approved.**
- V. **Approve minutes from 7/12/16: Rich moved to approve the minutes. Tammy seconded. Minutes approved.**
- VI. **Public comment: Rebecca and Rich attended finance committee meeting at the county to discuss ACT 150 funding with other local libraries. Rich will present more information about this in future.**

New Business

- I. **Discuss Library wage comparisons: Rebecca presented a survey of local wage comparisons.**
- II. **Discuss and approve 2017 budget: Rebecca presented budget to discuss. Meeting set for 8/30/2016 to discuss further. Dianne moved to table motion until this meeting. Tammy seconded. Motion tabled.**
- III. **Approve Fall Story Time Coordinator Agreement: Dianne moved to approve Coordinator agreement. Leah seconded. Agreement approved.**
- IV. **Director's Report- See attached
Financial report (approve disbursements): Leah moved to approve. Beth seconded. Disbursements approved.
Circulation
Upcoming Activities/Updates**
- V. **Determine next meeting: August 30, 2016 at 7PM**
- VI. **Adjourn: Meeting adjourned at 8:30pm.**

NOTE: Requests from persons who need assistance to participate in this meeting should be made to library staff at 778-4590.