

**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
July 7, 2015
7pm

MEETING Minutes

Opening

- I. Open meeting notice posted 07/06/15
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 6/11/15
- VI. Public comment

Old Business

- VII. Update on Library's 30th Birthday plans (July 30th)

New Business

- VIII. Election of officers for 2015-2016
- IX. Discussion and action on proposed 2016 Budget draft
- x. Approval of Director's requested Vacation days in August:
- XI. Discussion and action on purchase of Library window blinds
- XII. Director's Report
 - Financial report (approve disbursements)
 - Circulation
 - Upcoming Activities/Updates
- XIII. Determine next meeting
- XIV. Adjourn:

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

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Opening

- VII. Open meeting notice posted 07/06/15**
- VIII. Call to order : Dianne Thomas called the meeting to order at 7pm**
- IX. Roll call: Members present: Dianne Thomas, Beth Keehr, Tammy Heller, Leah Mooney, Rebecca Schmitt, Rich O'Connell. Employees present: Ben Blegen.**
- X. Approve agenda: Leah moved to approve agenda. Tammy seconded. Agenda approved.**
- XI. Approve minutes from 6/11/15: Rich moved to approve. Dianne seconded. Minutes approved.**
- XII. Public comment: Dianne inquired about SV Community Reads program. Rebecca informed us that there are only 5 copies of the book left for the public to pick up. Dianne apprised us of other potential author visits.**

Old Business

VII. Update on Library's 30th Birthday plans (July 30th): The band Larry Past Three is booked for Raasch corner garage. Free will donation bake sale will be offered and the SV Queens will do face painting.

New Business

VIII. Election of officers for 2015-2016: President: Rich nominated Dianne. A unanimous vote was placed to have Dianne remain president for 2015-2016. Vice President: Rich nominated Beth Keehr for Vice President. A unanimous vote was placed to have Beth serve as Vice President for the 2015-2016. Dianne nominated Leah for secretary. A unanimous vote was placed for Leah to serve as secretary 2015-2016.

IX. Discussion and action on proposed 2016 Budget draft: Preliminary budget was reviewed and discussed. Approval has been tabled until suggested revisions are made to reflect 2016 wage percentage increase based on consumer index.

x. **Approval of Director's requested Vacation days in August: Rebecca has requested August 10th off. Leah moved to approve Rebecca's day off. Dianne seconded. Request approved.**

xi. **Discussion and action on purchase of Library window blinds: Leah moved to approve purchase of blinds. Dianne seconded. Motion approved.**

xii. **Director's Report**

Financial report (approve disbursements) Leah moved to approve disbursements. Dianne seconded. Disbursements approved.

Circulation: Spring Valley is leading in circulation among comparable area libraries!

Upcoming Activities/Updates: See attached.

xiii. **Determine next meeting: August 4th, 7pm**

xiv. **Adjourn: Meeting was adjourned at 8:30pm.**

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