



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, March 21, 2016, 6:30 pm**

Mission Statement: The Irvin L. Young Memorial Library will foster a sense of community and be a center for resources, information, and creativity for all people in the Whitewater area.

1. Call to Order by President Hartwick at 6:30 pm

Present: Anne Hartwick, Richard Helmick, Cory Peppler

Absent: Brienne Diebolt-Brown, Julie Caldwell, Chris Grady, Jim Winship

Staff Present: Stacey Lunsford, Diane Jaroch, Deana Rolfsmeyer

President Hartwick noted the absence of a quorum, with four Board members not present.

MSC Helmick/Hartwick to adjourn in the absence of a quorum

Ayes: Hartwick, Helmick, Peppler

Nays: None

2. Meeting was adjourned at 6:36 pm

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.