

Black River Falls Public Library

Meeting of the Library Board August 26, 2014

Members present: Jay Eddy, Karen Thayer, Tracy Gilbertson, Carol Olson, Rhoda Gulso, Chuck Nibbe Shelly Severson. Nicole Schweitzer was absent and Amanda Gunn arrived at 4:40. Director Tammy Peasley was also in attendance.

President Jay Eddy called the meeting to order at 4:04 pm. Minutes of last month were approved on a motion by Karen with second by Shelly. Carried unanimously. Vouchers were examined and approved on a motion by Shelly with second by Carol. Carried unanimously.

There were no public comments because no one else was in attendance.

Director Tammy Peasley went over her report. All of the furniture has been reupholstered. Café tables have been ordered. The library will pay \$410 for her upcoming certification course fee with a motion by Chuck and a second by Carol. Carried. The WLA Conference fee and one night lodging will be paid from the miscellaneous portion of the budget. It is \$379. Approved by a motion from Shelly with a second by Tracy. Carried.

We reviewed reports from Mary Woods, Historian and Julie White, Youth Services Coordinator.

An update on the BRF Area Foundation grant included \$1800 being spent on café tables. The remaining \$700 will go toward seven chairs. Another \$700 will come from our remodel account by a motion from Chuck with a second by Rhoda. Carried.

The board reviewed proposed changes to our current Continuing Education Policy. Some changes were suggested. A motion was made by Shelly to accept the policy with the changes made. Second by Amanda. Carried. The board does not need to see each request from library employees for continuing education. The director will decide what to approve within our budgeted funds.

First draft of 2015 proposed budget was reviewed and discussed. Tammy will make the change that all employees receive a wage increase of 1.5 percent and submit it to the city.

A motion to approve this was made by Shelly with a second by Amanda. Carried.

Carol moved and Amanda seconded the motion to go into closed session pursuant to Wisconsin Stat 19.85 (1) (c) at 5:20. Carried.

At 5:35 a motion was made by Carol with a second by Amanda to come out of closed session. Carried.

At 5:40 a motion was made by Shelly with a second by Amanda to adjourn. Carried.

Tracy Gilbertson, Secretary