

Black River Falls Public Library

Monthly Meeting of the Library Board August 27, 2013

Members present: Jay Eddy, Karen Thayer, Ray Ransom, Tracy Gilbertson, Rhoda Gulso, Shelly Severson. Director Muriel Gunderson was also in attendance.

President Ransom called meeting to order at 4:00 pm. Minutes of last month were approved on a motion by Karen with second by Jay. Carried unanimously. August vouchers were approved on a motion by Jay with second by Karen. Carried unanimously.

Jody's & Mary's reports are a part of the minutes for the month. The May 28-August 8 Financial Report for the History Room was presented & accepted into record with a move by Jay and second by Karen. Carried unanimously. Muriel gave her report & it's a part of the minutes.

Six interviews with applicants for the Director position were done earlier this month. Tammy Peasley was chosen by the committee & has accepted the position. A motion to make the recommendation to City Council to hire her was made by Shelly with second by Karen. Carried unanimously.

Ray presented a new job description for the Director. A move to accept it was made by Shelly with a second by Jay. Carried unanimously.

There was some discussion about a policy revision concerning charging for copies. Muriel will revise & bring the new version to next meeting.

The meeting next month will be September 26 at 4:00. An Open House honoring Muriel will take place beforehand.

We reviewed the first draft of the proposed budget for 2014. Some changes were made.

Representatives from Cedar Corp & Capauls will be invited to our meeting in October to speak about proposals.

Muriel thanked the board for the opportunity to work here. The board thanked her for a job well done.

Motion to adjourn by Jay was made at 5:15 with a second by Rhoda. Carried.

Tracy Gilbertson, Secretary