

Black River Falls Public Library

Monthly Meeting of the Library Board May 28, 2013

Members present: Amanda Gunn, Jay Eddy, Karen Thayer, Ray Ransom, Tracy Gilbertson and Liz Lund. 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 Jay with second by Tracy. Carried unanimously. May vouchers were approved on a motion by Karen with second by Amanda. Carried unanimously. The donation account will be refigured by Muriel for next month. This was approved on a motion by Karen with second by Jay. Carried unanimously.

Jody & Mary's reports are a part of the minutes for the month. No questions from the board. Muriel gave her report & it's a part of the minutes. Some highlights were the digitization project with WRLS & Dale's help with technology.

Bids for phone systems & an additional security camera were presented by Justin Dougherty. The two options for the phone were Panasonic & NEC. Justin will check on warranties & portable phone availability & prices & have them next meeting.

Staff had decided that no policies had to be changed at this time. The board would like to review one policy per meeting. Everyone should bring their manuals.

Proposals for new carpeting & wall treatment were given by Ray from Pine Valley Painting & Finishing LLC & Capaul's Floor Covering Inc. Base bid for walls was \$17,900 & floors was \$32,223. Carpet samples were left for staff to inspect. There was discussion about whether we could use existing shelving by shortening the taller ones & making locking doors for the lowest shelves for needed storage.

Motion to adjourn by Jay with a second by Amanda. Carried.

Tracy Gilbertson, Secretary