

Black River Falls Public Library

Monthly Meeting of the Library Board July 29, 2013

Members present: Amanda Gunn, Jay Eddy, Karen Thayer, Ray Ransom, Tracy Gilbertson, Carol Olson, Shelly Severson. 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 Karen. Carried unanimously. June vouchers were approved on a motion by Karen with second by Carol. Carried unanimously.

Jody's & Mary's reports are a part of the minutes for the month. Muriel gave her report & it's a part of the minutes. "Outlay" still needs to be added to the budget. There is no written documentation of the Curry Fund. Dale has installed all of the new patron computers & is working on the children's area. The new phone system is going in this week.

Chapters 1 & 5 of the Trustee Manual were reviewed. Muriel stressed that the Director position is management & not a Librarian. The board asked for an updated job description. Because the position is non-union, there is no contract or probation period. City employees are "at will".

Ray has been in contact with Cedar Corp & Owen Ayras & has a resume from an individual with 20 years experience remodeling. We'll be getting proposals.

Amanda moved to go into closed session. Second by Tracy. Carried unanimously.

Move by Shelly to go to open session. Second by Amanda. Carried unanimously.

Move by Carol to recommend to City Council that Rhoda Gulso become a trustee. Second by Jay. Carried unanimously.

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

Tracy Gilbertson, Secretary