

Black River Falls Public Library

Meeting of the Library Board September 30, 2014

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

President Jay Eddy called the meeting to order at 4:03 pm. Minutes of last month were approved on a motion by Rhoda with second by Carol. Carried unanimously. Vouchers were examined and approved on a motion by Karen with second by Nicole. Carried unanimously. Donations were approved with a motion by Carol and a second by Rhoda. Carried.

Director Tammy Peasley went over her report. Highlights included the PerMar Security system needing repair at a cost of \$784.00 and the successful Meet The Author program held at Skyline with 95 people in attendance. We are going to host Tech Time at the Library with classes taught by two BRF high school students. The Library Book Sale will be 8 to 3:30 on October 4th, during Oktoberfest.

We reviewed reports from Mary Woods, Historian and Julie White, Youth Services Coordinator. The History Room financial report and the purchase of a scanner by a third party were approved with a motion by Chuck and a second by Nicole. Julie reported there were 21 children at the last Story Time. She's offering many reading programs for different age groups.

The 2015 proposed budget was reviewed and approved as presented with a motion by Chuck and a second by Rhoda. Carried unanimously.

There was discussion about changing board meeting time to later in the day, but we decided against it because it would cause scheduling problems for some members.

A revised edition of the Circulation Policy was reviewed and a motion to approve was made by Tracy with a second by Nicole. Carried.

Library employee Dale Klevgard spoke about problems with the current WiFi system and the benefits of upgrading. A motion was made by Chuck to approve the purchase of a new system, upgrade firmware, self-checkout receipt printer and touch screen monitor. Karen seconded the motion and it carried unanimously.

Tammy requested a sub-committee to decide on flooring. Rhoda and Carol volunteered to do it. After it's chosen we'll look at options to pay for it.

The boiler has been replaced.

Chuck, Karen, Rhoda and Tammy had a meeting to discuss Friends of the Library. More is involved than was predicted. Linda Heller will lead a meeting to be held October 21 at 5:30 for more discussion.

Possible dates for a trustee workshop were examined and October 28 was chosen.

At 5:30 a motion was made by Nicole with a second by Chuck to adjourn. Carried.

Tracy Gilbertson, Secretary