

BLACK RIVER FALLS PUBLIC LIBRARY

MEETING MINUTES

February 26, 2013

Members present: Ray R., Tracy G., Carol O., Jay E., and Liz L. Others present: Muriel G., Jody H., Mary W. and Dennis Caldwell.

Members absent: Karen T., Chuck K., Amanda G. and Tom C.

President Ransom called the meeting to order at 4 p.m. Jay moved approval of the January minutes with two minor changes, second by Tracy and passed unanimously. Carol moved approval of the vouchers as presented, second by Tracy. Motion approved unanimously.

Dennis Caldwell has indicated he will be back helping us with heating and air conditioning systems. He will be asking the State Boiler Inspector to inspect our boiler system. There are some minimal changes that are going to need to be completed. Dennis will work with Dave Sonsalla of Sonsalla Heating from Merrilan. Board welcomed Dennis back. He is going to try a different heating cycle to warm our cold locations.

Reports: Jody and Mary gave their respective reports. Tracy moved to allow Jody to purchase one ipad and two Sansung galaxy pads with protective cases for an estimated cost of \$1,200 coming from the capital Funds Account, second by Jay. Motion carried unanimously. Muriel also gave the Director's Report.

Jay moved the Board go into Closed Session pursuant to applicable State Statues, second by Tracy. Motion carried. Motion to go back into open session by Carol, second by Liz. Motion carried. Motion by Carol, second by Jay to present the Exective Director with a copy of the employees' evaluation that was very good. Motion carried. Board will complete an evaluation in the Fall.

The Board has requested reports be provided in written form only for Jody and Mary. If needed, they will be asked to come to meeting. This is being done to make our meeting more effective in the time allotted.

Motion by Carol to adjourn, second by Jay. Motion carried unanimously.

Respectfully submitted,

Ray Ransom, Secretary pro Tem