

Minutes of Black River Falls Library

March 26, 2013 4:00pm

Members present: Ray R, Tracy G, Carol O, Jay E, Liz L, Tom C, Karen T, Amanda G, Chuck K,

Others present were Muriel G, Mary W, and Jody H.

President Ransom called the meeting to order at 4pm. February minutes were approved on motion by Amanda with a second by Jay – passed unanimously. Vouchers approved on a motion by Karen with a second by Tracy – carried unanimously.

Meeting was then turned over to Val Walker, professional on fund raising, to discuss and answer questions for our fund raising venture for the renovation of our library.

Mary and Jody's report are a part of these minutes. Muriel's report also attached and she highlighted the need for new computers.

The board divided into two committees – renovation and fund raising, to discuss their strategies for the coming months to reach our goals.

Motion to adjourn by Tom and second by Carol - Carried 6pm

Karen Thayer, Secretary