

Black River Falls Public Library

Monthly Meeting of the Library Board April 30, 2013

Members present: Ray Ransom, Karen Thayer, Charles Kubicek, Amanda Gunn, Deb Olson, Tracy Gilbertson, Jay Eddy, and Carol Olson. Liz Lund arrived at 4:35pm. Muriel Gunderson was also in attendance.

President Ransom called meeting to order at 4:00pm introducing our new board member from the school Deb Olson. Muriel also introduced the two new employees of the library Dale Klevard and Dominic Gooden. Minutes of last months were approved on a motion by Jay with second by Carol. Carried unanimously. April vouchers were approved on a motion by Carol and second by Tracy. Approved by all.

Jody and Mary's reports are a part of the minutes for the month. No questions from the board. Muriel gave her report and are a part of the minutes. She highlighted areas of her report and updated us on various items on her report.

Discussion followed on the remodeling project for the library with comments from all members. Items for a special meeting on May 15th at 4:00pm were suggested.

Election of officers followed. Ray Ransom was elected president on a motion by Jay with a second by Amanda. Carried Tracy Gilbertson was elected sec/treas on a motion by Karen with a second by Carol. Carried.

A thank you to Chuck for serving on the board for three years. There will also be a new board member from the school as Deb is retiring.

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

Karen Thayer, Secretary