

Black River Falls Library Minutes

January 29, 2013 4:00pm

Board members present: Jay Eddy, Tracy Gilbertson, Ray Ransom, Karen Thayer, Tom Chambers, Amanda Gunn, Carol Olson and Liz Lund arrived late. Chuck Kubicek was absent. Also present were Muriel Gunderson, Mary Woods and Jody Hanneman.

Tom Chambers, BRF School representative, was introduced as interim board member until Deb Olson is able to attend the meetings.

Minutes were amended from last month to include Amanda Gunn as absent on a motion by Tracy with a second by Jay. Carried by all.

Vouchers were reviewed and approved on a motion by Amanda second by Jay - carried unanimously.

Mary and Jody gave their monthly reports and are a part of these minutes.

Muriel's report is also a part of the minutes. Discussion by Muriel and members about repairs to the furnace. Agreed to have Muriel contact some other heating services and receive more estimates on problems.

Discussion of the budget for 2013. Ray Ransom will speak to Ron Danielson and Randy Eddy about our additional cost of \$3,000 for property and workers compensation insurance for 2013 as we were not able to budget this expense. Budget was passed on a motion by Karen with a second Jay. Carried unanimously.

Jay made a motion to spend the grant money for computer desk furniture – seconded by Tracy. Carried. Furniture for youth and children's area will be decided after we have further reviewed our design for the library.

Discussion on fund raising letter and thank you letter to donors. Also reviewed the letter from BRFFoundation thanking us for establishing a fund.

Muriel discussed options on a new copier and committee agreed lease option would probably be the best and to take bids from various suppliers.

Discussion on fund raising and design of the building. Ray appointed the following to a fund raising committee: Liz, Ray, Amanda, Jay and Muriel. Another committee of Karen, Tracy, Carol, Chuck, Deb (Tom) and Muriel on the design committee.

Motion to adjourn by Carol with a second by Jay at 5:45pm – carried.

Karen Thayer, Secretary