

Black River Falls Public Library

Meeting of the Library Board November 25, 2014

Members present: Jay Eddy, Karen Thayer, Tracy Gilbertson, Carol Olson and Amanda Gunn. Nicole Schweitzer arrived at 4:10. Shelly Severson, Rhoda Gulso and Chuck Nibbe were absent. Director Tammy Peasley was also in attendance.

President Jay Eddy called the meeting to order at 4:08 pm. Minutes of last month were approved on a motion by Karen with second by Carol. Carried unanimously. Vouchers were examined and approved on a motion by Amanda with second by Tracy. Carried unanimously.

There were no public comments.

Director Tammy Peasley went over her report. Highlights included “Deck the Shelves” scheduled by the Friends of the Library for Monday, December 2 to decorate for the holidays and Santa making an appearance on Tuesday, December 16 for “Story Time with Santa”. Also, our library has been awarded a grant of \$2500 from the Mead Witter Foundation to be used for furniture for a self checkout station, a literature organizer for tax forms and library books to add to our collection. We discussed personnel policy – ours compared to the city’s. Tammy may ask Brad Chown to speak to the board about city policies. We also discussed holiday appreciation gifts for library employees and decided a portion of the last book sale profits be used to purchase Black River Falls Chamber Bucks for all employees.

We reviewed the Historian Report submitted by Mary Woods. She’s working to find the right contact in the Ho-Chunk Nation for a possible donation. She’s also continuing work on the Winding Rivers Digitalization Project and scanning the Speltz negatives.

We reviewed the Youth Services Report by Julie White. She’s busy with the Teen Advisory Group, Pizza and Pages and Read to Rover.

We discussed the new Circulation Coordinator job description. A motion to approve it was made by Karen with a second by Nicole. Carried unanimously.

Capaul’s Flooring is scheduled to install the new floor in the Internet Café December 8 – 10. The Open House will be December 16.

There will be no Board Meeting in December. All Trustees are encouraged to attend the Open House.

Tammy will email board members to ask about changing our meetings to the 3rd Tuesday of the month. She’ll ask for a response by December 16.

At 5:17 a motion was made by Tracy with a second by Nicole to adjourn. Carried.
Tracy Gilbertson, Secretary