

Black River Falls Public Library

Meeting of the Library Board

February 16, 2016

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

President Jay Eddy called the meeting to order at 4:00 pm. Minutes of last month were approved on a motion by Carol with a second by Chuck. Carried unanimously. Vouchers were examined and approved on a motion by Carol with second by Amanda. Carried unanimously.

There were no public comments this month.

We reviewed the Director Report by Tammy. Two new volunteers participated in an orientation session and will begin their schedules soon. Twenty people attended the Knit in Public event. Tammy spoke at the Women's Coffee and Dessert Hour. A Free Phone Workshop was presented February 15. The Superfoods presentation is scheduled for February 24. The building renovations are complete and the contributions of library staff are greatly appreciated.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary is reviewing the History Room collection and weeding reference books. She will contact a genealogy book dealer to price the books that are going. Rhonda is busy with programs. January 15 was Storytime, February 1 was Moonlight Storytime, February 2 was Ho-Chunk GRA Head Start and February 8 was Lego Club.

The board discussed a Meeting Room Policy revision to include a for-profit use fee of \$25 per day for the small conference room and \$50 per day for the program room. A motion was made by Karen with a second by Carol to approve the policy changes. Carried.

Personnel Policy revisions were discussed and approved with a motion by Carol and a second by Rhoda. Carried unanimously.

Director Tammy Peasley showed the board a power point presentation she'd created to explain library funding and the challenges face with county funding tied to print circulation. The presentation was designed to share with community organizations to explain how library funding is determined and present options for increased funding.

At 4:20 a motion to adjourn was made by Shelly with a second by Carol. Carried.

The board then toured the library to see the progress of the remodel.

Tracy Gilbertson, Secretary