

Black River Falls Public Library

Meeting of the Library Board

January 19, 2016

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

President Jay Eddy called the meeting to order at 4:03 pm. Minutes of last month were approved on a motion by Karen with a second by Carol. Carried unanimously. Vouchers were examined and approved on a motion by Rhoda with second by Chuck. Carried unanimously.

There were no public comments this month.

Director Tammy Peasley went over her report. It's been a chaotic time with the painting and carpet installation and all of the extra work involved. Library staff has been flexible and patient and generous with their time. Business donations for painting have totaled \$4500 to date.

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 to make room for other materials. Rhonda is offering new programs and continuing some existing programs. She will be offering Phone Workshops geared toward teenagers to discover Wisconsin's Digital Library.

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. Some suggestions were made to change the wording in different sections and Tammy will bring the subject back to board next month to review again.

At 4:53 a motion to adjourn was made by Carol with a second by Karen. Carried.

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

Tracy Gilbertson, Secretary