

Black River Falls Public Library
Meeting of the Library Board
March 15, 2016

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

President Jay Eddy called the meeting to order at 4:02 pm. Minutes of last month were approved on a motion by Karen with a second by Shelly. Carried unanimously. Vouchers were examined and approved on a motion by Tracy with second by Carol. Carried unanimously.

There were no public comments this month.

The board reviewed the Director Report by Tammy. The Superfoods presentation drew a full house with 31 attending. Several patrons have expressed an interest in presenting programs on various topics. An Open House is planned for April 12 at 6:00 pm with a performance by Dixieland Express to celebrate National Library Week. Library volunteers continue to contribute to our success. Tammy gave her presentation to Tuesday Club this month. There is a survey on our website to gain information from our patrons on how they use the library.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary is working with volunteers to fill in for her during her upcoming absence and is preparing an introduction to the History Room for staff members during this time. Rhonda is busy with existing programs and planning new ones. Attendance numbers are strong. The Summer Reading Program will be tied to the June Bike Rodeo.

Personnel Policy changes were discussed. Library employees have used different guidelines than other City employees for vacation time earned. A motion was made by Shelly with a second by Karen to follow City of Black River Falls personnel policy vacation time schedule effective March 20, 2013. Vacation time shall accrue according to the City vacation policy increment schedule for employees hired after March 20, 2013. Employees hired prior to that date will follow the previous vacation increment schedule. Carried.

Library Certificate of Deposit renewal at Jackson County Bank was approved with a motion by Karen with a second by Carol. Carried.

Library board appointments were discussed. It will be on the agenda for April.

At 5:38 a motion to adjourn was made by Shelly with a second by Carol. Carried.

Tracy Gilbertson, Secretary