

Black River Falls Public Library

Meeting of the Library Board

May 17, 2016

New members Fred Goettl and Kristin Franks were introduced and welcomed. Other members present: Tracy Gilbertson, Amanda Gunn, Jay Eddy, Karen Thayer and Nicole Schweitzer. Shelly Severson and Charles Nibbe were absent. Director Tammy Peasley was also in attendance.

President Jay Eddy called the meeting to order at 4:05 pm. Minutes of last month were approved on a motion by Karen and a second by Amanda. Carried. Vouchers were approved with a motion by Nicole and a second by Amanda. Carried. There were no public comments this month.

Highlights from the Director Report include progress made on weeding books from the system, overdue notification letters going out, upcoming Friends events and plans to ask for increase in county reimbursement.

We reviewed the Historian Report and Financial Report submitted by Mary Woods and the Youth Services Report by Rhonda Groth. Both employees have been working on department projects. Mary has also been weeding duplicates and responding to inquiries. Rhonda is busy with the Summer Reading Program.

It's election time for President and Secretary/Treasurer of the Library Board. A motion was made by Karen with a second by Nicole to nominate Jay Eddy for President. Carried. No more nominations were made. Fred made a motion to close nominations and Nicole seconded. Carried. Jay was elected in a unanimous vote. Carried. A motion was made by Karen with a second by Nicole to nominate Tracy Gilbertson for Secretary. Carried. No other nominations were made. A motion was made by Amanda with a second by Nicole to close nominations. Carried. Tracy was elected in a unanimous vote. Carried.

Tammy is drafting a letter to bring to County Board with her request to increase funding.

Progress is being made on our Donation Book Shelf. A motion was made by Tracy with a second by Nicole to title the board "Gifts" and to recognize donations of \$250 or more. Carried.

At 5:20 a motion to adjourn was made by Karen with a second by Kristin. Carried.

Tracy Gilbertson

Secretary