

Black River Falls Public Library

Meeting of the Library Board

April 19, 2016

Members present: Jay Eddy, Tracy Gilbertson, Carol Olson, Chuck Nibbe, Karen Thayer, Amanda Gunn, Rhoda Gulso and Nicole Schweitzer. Shelly Severson was 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 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.

The board reviewed the Director Report by Tammy. The annual report iconographic flyer was updated with the 2015 statistics and is available to patrons. Library volunteers Mary Maier, Al Powel, Judy Scaff and Bonnie Gomer were recognized during Volunteers Recognition Week. There are eight programs scheduled for April.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary is busy with projects including indexing negatives, planning genealogical programs and sorting duplicates. Rhonda is planning her regular monthly programs and the summer reading program kick-off.

Circulation Policy revisions involving library card registration and overdue status were reviewed and approved as presented with a motion by Rhoda with a second by Carol. Carried.

A revision to our Bylaws to clarify board member composition was approved as presented with a motion by Rhoda and a second by Amanda. Carried.

Community members Fred Goettl and Kristin Franks are willing to fill the empty seats on our board. A motion to approve these appointees was made by Amanda with a second by Nicole. Carried. We await approval by City Hall.

Our thanks to outgoing members Carol and Rhoda for their service.

Elections for board officers will be next month.

At 4:50 a motion to adjourn was made by Carol with a second by Rhoda. Carried.

Tracy Gilbertson, Secretary