

Black River Falls Public Library

Meeting of the Library Board

June 21, 2016

Members present: Jay Eddy, Tracy Gilbertson, Chuck Nibbe, Karen Thayer, Fred Goettl, Kristin Franks and Nicole Schweitzer. Shelly Severson and Amanda Gunn were absent. Director Tammy Peasley was also in attendance.

President Jay Eddy called the meeting to order at 4:04 pm. Minutes of last month were approved on a motion by Karen with a second by Kristin. Carried unanimously. Vouchers and donations record were examined and approved on a motion by Karen with second by Fred. Carried unanimously.

There were no public comments this month.

The board reviewed the Director Report by Tammy. She and Jody Hanneman met and drafted a letter to Jackson County Executive and Finance Committee requesting funding at 100% reimbursement rate. Their next meeting is July 11. Board members are encouraged to attend. The donation bookshelf display is up and ready for names to be added. A mini-golf event will be held in the library July 2. An Antique Appraisal Event is scheduled for August 27.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary is always busy with requests from researchers and organizing projects. Rhonda had the Summer Reading Program kick off June 11 during the Bike Rodeo event. 108 children registered. Her grant application for "1000 Books before Kindergarten" was accepted and she will offer this program in the fall.

So far there have been 50 responses to our online library survey. 96.3 % have used the library in the past 12 months. 94.2 % have checked out materials. 30.8% have used a computer. 48.1 % have read or browsed. 52.9% feel the hours of operation are very important. Our future needs include specific technology assistance for patrons and computer classes. Tammy will record the number and types of requests for computer assistance to guide us in future program planning.

At 5:24 a motion to adjourn was made by Fred with a second by Chuck. Carried.

Tracy Gilbertson, Secretary