

Black River Falls Public Library

Meeting of the Library Board

July 19, 2016

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

Shelly called the meeting to order at 4:05 pm. Minutes of last month were approved on a motion by Karen with a second by Nicole. Carried unanimously. Vouchers and donations record were examined and approved on a motion by Fred with second by Kristin. Carried unanimously.

There were no public comments this month.

The board reviewed the Director Report by Tammy. The library is again working with the Ho-Chunk Department of Labor Youth Work Experience Program. Stephen Redbird will begin working at the library July 18. Tammy has completed the Genealogy Research course through UW-Madison School of Library and Information Studies.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary is helping researchers and progressing on projects. Rhonda has been busy with summer programs and planning for future programs.

Friends of the Library Director Linda Heller reported on the success of the Friends Open Event and plans for the upcoming Antique Appraisal Event.

The board discussed possible changes to our meeting room policy. No decision was made and we will revisit the subject next month.

We are considering switching to LED bulbs to save energy. Tammy will investigate further and get final estimates for the conversion.

At 5:30 a motion to adjourn was made by Karen with a second by Nicole. Carried.

Tracy Gilbertson, Secretary