

Black River Falls Public Library

Meeting of the Library Board

August 16, 2016

Members present: Tracy Gilbertson, Karen Thayer, Fred Goettl, Kristin Franks, Jay Eddy, Amanda Gunn and Nicole Schweitzer. Chuck Nibbe and Shelly Severson were 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 Amanda. Carried unanimously. Vouchers were examined and approved on a motion by Kristin with second by Tracy. Carried unanimously.

There were no public comments this month.

The board reviewed the Director Report by Tammy. Sony Yang, the new WRLS IT Manager visited our location. Tammy feels he will be a great resource. The Friends set up the BRF Library display at the County Fair and promoted the upcoming Antique Appraisal during judging of Antiques and Open Class.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Summer is an especially busy time for Mary with the increase in vacationers using the History Room resources. Rhonda has finished the Summer Reading Program and is working on the Fall programming schedule.

September Board meeting date has been changed to Tuesday the 13th.

Meeting Room Use Policy was discussed again. We will review a new draft next month.

Ahern HVAC maintenance agreement was reviewed. Tammy will look into other possible contracts with them as well as other alternatives.

2017 preliminary budget was reviewed. It was approved by a motion from Fred and a second by Nicole. Carried unanimously.

The board examined bids to change to LED lighting. Karen made a motion to accept the Werner Electric bid including energy incentive rebates. Nicole seconded the motion. Carried.

At 5:08 a motion to adjourn was made by Fred with a second by Tracy. Carried unanimously.

Tracy Gilbertson, Secretary