

Black River Falls Public Library

Meeting of the Library Board

December 20, 2016

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

There were no public comments this month.

The board reviewed the Director Report by Tammy. Highlights included 172 books being donated to area children in need for Project Christmas. Our Friends of the Library boosted sales and donations. Michael Perry's "Coop: A Year of Poultry, Pigs and Parenting" has been chosen for the 2017 Jackson County Reads project. The current video surveillance system was discussed and a motion to upgrade to a recommended digital system was made by Fred with a second by Chuck. Carried.

The board reviewed the Youth Services report by Rhonda Groth. She participated in Family Night at Red Creek Elementary School on December 2 to promote literacy. Storytime with Santa and Mrs. Claus was a huge success with approximately 60 attending.

Proposed changes to the Circulation Policy were reviewed and approved by a motion by Tracy and a second by Kristin. Carried.

At 4:40 a motion was made by Shelly with a second by Fred to go into Closed Session – Pursuant to Wis Stat (1) c to consider employment, promotion, compensation, personnel issues or performance evaluations. Carried.

At 5:32 a motion was made by Shelly with a second by Nicole to return to Open Session. Carried.

At 5:33 a motion to adjourn was made by Fred with a second by Shelly. Carried unanimously.

Tracy Gilbertson, Secretary