

Black River Falls Public Library

Meeting of the Library Board

October 18, 2016

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

There were no public comments this month.

The board reviewed the Director Report by Tammy. The Jackson County Board approved the resolution to increase funding from 70% to 76% of the funding formula for 2017 and beyond. This means approximately \$10,000.00 more for our library budget. We will not renew our current contract for heating system maintenance and will switch to Staley Plumbing and Heating.

The board reviewed the Historian Report submitted by Mary Woods and the Youth Services report by Rhonda Groth. Mary supplied her Financial Report. Rhonda gave a summary of the many programs planned for fall.

Drafts for new Meeting Room Use Policies were reviewed and approved as presented by Karen with a second by Fred. Carried.

The revised 2017 Budget was reviewed and approved with a motion by Fred and a second by Tracy. Carried.

Tammy shared her latest power point presentation that she will use at community meetings. It begins with our mission and ends with a short and simple explanation of library funding.

At 5:00 a motion to adjourn was made by Amanda with a second by Fred. Carried unanimously.

Tracy Gilbertson, Secretary