

Black River Falls Public Library

Meeting of the Library Board

November 15, 2016

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

President Jay Eddy called the meeting to order at 4:06 pm. Minutes of last month were approved on a motion by Karen with a second by Shelly. Carried unanimously. Vouchers were examined and approved on a motion by Tracy with second by Nicole. Carried unanimously.

There were no public comments this month.

The board reviewed the Director Report by Tammy. Highlights included Project Christmas books on display and available for purchase, author Michael Perry being booked for next year's Jackson County Reads Program and the first round of Jackson County newspapers being available in digital form. The board also discussed updating the current surveillance system to add more cameras and the possible purchase of new laptops. We will consider changing our current budget categories.

The board reviewed the Youth Services report by Rhonda Groth. Her programs have been well attended. 54 children have signed up for the 1000 Books Before Kindergarten Program.

At 4:52 a motion to adjourn was made by Fred with a second by Kristin. Carried unanimously.

Tracy Gilbertson, Secretary