

Black River Falls Public Library

Meeting of the Library Board

June 19, 2018

Members present: Tracy Gilbertson, Mitch Wester, Kristin Franks, Charles Nibbe, Karen Thayer, Joel Busse and Nancy Stevens. Shelly Severson and Fred Goettl were absent. Director Tammy Peasley was also in attendance.

President Charles Nibbe called the meeting to order at 4:01 pm. Minutes of last month were approved on a motion by Kristin and a second by Joel. Carried. Vouchers were approved with a motion by Karen and a second by Mitch. Carried. There were no public comments this month.

Karen Thayer has rejoined the board to replace Jerry Schmidt.

Director Tammy Peasley presented her report. The Bike Rodeo which kicked off our Summer Reading Program was a great success. The Karner Blue Garden Club has installed a Little Free Library to feature gardening books.

We reviewed the Historian Report submitted by Mary Woods. She is serving on the City Historic Preservation Commission with a goal to designate a portion of the downtown area as an Historic District.

We reviewed the Youth Services Report by Rhonda Groth. The Black River Falls Area Foundation has donated \$355. It will be used for "The Magic of Isaiah Reading is Magic" show and to purchase more legos for the Lego II Club.

Vicki Fisher provided her Library Services Coordinator Report. In May we registered 21 new patrons. Two hundred twenty seven items were added to our collection. We hosted the annual Photo Exhibit.

Tammy presented information about the Wisconsin Public Library System Redesign Project.

We discussed eliminating late fines. We will revisit the topic next month.

At 5:12 a motion to adjourn was made by Mitch with a second by Karen. Carried.

Tracy Gilbertson

Secretary