

Black River Falls Public Library

Meeting of the Library Board

January 16, 2018

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

President Charles Nibbe called the meeting to order at 4:04 pm. Minutes of last month were approved on a motion by Mitch and a second by Kristin. Carried. Vouchers were approved with a motion by Karen and a second by Mitch. Carried. There were no public comments this month.

Director Tammy Peasley presented her report and written 2018 goals. We have purchased seven staff computers, acrylic magazine display boxes and new shelving for the DVD section.

We reviewed the Historian Report submitted by Mary Woods. She is working on several organizational projects besides the ongoing assistance to researchers.

We reviewed the Youth Services Report by Rhonda Groth. She has been busy weeding her collection and scheduling guests and events.

Vicki Fisher provided her Library Services Coordinator Report. Two hundred forty four items were added to our collection in December. One hundred two WISCAT items were borrowed for our BRF PL patrons and 44 BRF PL items were loaned to borrowers outside of WRLS.

There will be no meeting in February.

Karen and Tammy will meet to review board member term limits which we will discuss at the March meeting.

At 4:55 a motion to adjourn was made by Fred with a second by Joel. Carried.

Tracy Gilbertson

Secretary