

Black River Falls Public Library

Meeting of the Library Board

March 20, 2018

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

President Charles Nibbe called the meeting to order at 4:02 pm. Minutes of last month were approved on a motion by Karen and a second by Kristin. Carried. Vouchers were approved with a motion by Mitch and a second by Joel. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. The 2017 Public Library Annual Report has been completed and submitted to DPI. She attended the Library Legislative Day at the State Capital on February 20. National Library Week is April 8 through April 14.

We reviewed the Historian Report submitted by Mary Woods. The February 17 program Making Ancestry.com and AncestryDNA Work for You was a great success with 38 people attending.

We reviewed the Youth Services Report by Rhonda Groth. She is seeking donations for the Summer Reading Program and putting together a grant request.

Vicki Fisher provided her Library Services Coordinator Report. In January we registered 26 new patrons and 33 were registered in February. One hundred eighty four items were added to our collection in January and 216 were added in February.

The board discussed changes to our current bylaws concerning trustee terms. A vote on this will be added to the April agenda.

At 4:45 a motion to adjourn was made by Karen with a second by Kristin. Carried.

Tracy Gilbertson

Secretary