

Black River Falls Public Library

Meeting of the Library Board

April 17, 2018

Members present: Tracy Gilbertson, Mitch Wester, Kristin Franks, Charles Nibbe, Karen Thayer, Joel Busse, Shelly Severson, Fred Goettl and Nicole Schweitzer. 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 Mitch. Carried. Vouchers were approved with a motion by Karen and a second by Fred. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. She has been selected to participate in the Public Library System Redesign Model Development Summit July 30 – 31. She will also be co-presenting with Samantha Lopez at the Association for Rural and Small Libraries National Conference September 13 - 15.

We reviewed the Historian Report submitted by Mary Woods. She is developing a program on cemetery stone cleaning. She will also be making a presentation to the Holmen Young at Heart Group.

We reviewed the Youth Services Report by Rhonda Groth. The Black River Falls Area Foundation has donated \$503 to purchase books. Hoffman Construction Company and Jackson Electric Cooperative have made donations to the Children's Summer Reading Program.

Vicki Fisher provided her Library Services Coordinator Report. In March we registered 31 new patrons. Three hundred twenty seven items were added to our collection.

Trustee terms for Tracy Gilbertson and Nicole Schweitzer have ended. With the recent by-law changes, the library board can make a recommendation to the mayor that Tracy may continue to serve for another term. A motion was made by Mitch with a second by Kristin to make that recommendation. Carried.

At 4:34 a motion to adjourn was made by Nicole with a second by Kristin. Carried.

Tracy Gilbertson

Secretary