

Black River Falls Public Library

Meeting of the Library Board

July 17, 2018

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

President Charles Nibbe called the meeting to order at 4:00 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 Karen and a second by Tracy. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. Bonnie Gomer has been hired as a substitute library assistant. A volunteer and her granddaughter have weeded the west side of the building so that it is ready for mulch. The Friends of the Library received \$600 from Walmart to purchase tablets for the Adult Literacy program.

We reviewed the Historian Report submitted by Mary Woods. She is especially busy during the summer months assisting in research. She is grateful for her valuable volunteers.

We reviewed the Youth Services Report by Rhonda Groth. The Summer Reading Program has had 151 children and adults attending the Tuesday programs. Storytime has had 103 people attending on Friday mornings.

Vicki Fisher provided her Library Services Coordinator Report. In June we registered 61 new patrons. Two hundred eleven items were added to our collection. She continues to work on billed library items.

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

Nate from Winding Rivers has been very helpful with History Room projects. He is looking into storage options for negatives and will help with fields to build for searches.

At 5:21 a motion to adjourn was made by Karen with a second by Joel. Carried.

Tracy Gilbertson

Secretary