

Black River Falls Public Library

Meeting of the Library Board

August 21, 2018

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

Karen Thayer called the meeting to order at 4:00 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 Mitch and a second by Shelly. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. 479 books were read during the adult Summer Reading Program. Tammy has been asked to be a director at large in the Leadership Committee of Wisconsin Small Library Section of the Wisconsin Library Association.

We reviewed the Historian Report submitted by Mary Woods. She volunteered at Irishfest in La Crosse in the genealogy tent. She will be attending a workshop at the Monroe County History Room.

We reviewed the Youth Services Report by Rhonda Groth. Final participation count was 259 for the Tuesday summer events. Eleven more have signed up for 1000 Books Before Kindergarten.

Vicki Fisher provided her Library Services Coordinator Report. In July we registered 66 new patrons. Two hundred eleven items were added to our collection.

Fourteen patrons responded to the Project Outcome Summer Reading Adult Survey. 93% learned something new, 71% read more often, 79% enjoy reading more and 77% want to use the library more often.

We again discussed eliminating late fines. A motion was made by Shelly with a second by Mitch to have patrons fill out an application to dismiss fines, to be signed by the patron and staff member to provide documentation. Carried.

The 2019 budget was reviewed. A motion was made by Shelly with a second by Kristin to approve the budget as presented. Carried.

Meeting adjourned at 5:13 pm.

Tracy Gilbertson

Secretary