

Black River Falls Public Library

Meeting of the Library Board

April 16, 2019

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

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

Director Tammy Peasley presented her report. Appreciation was expressed to those who attended the author presentation. Tammy shared info on donations over of \$2000 received in memory of library patron Judy Lauterbach. Halverson Plumbing did repair work on toilet and faucet in women's bathroom.

Historian, Youth Services and Library Services Coordinator reports were reviewed.

The strategic planning survey collection has now concluded with 149 community surveys. Two focus groups were held the second week in April. Tammy will be reviewing data for trends to include in data analysis for the board and staff strategic planning meetings the end of May.

The draft of the proposal to Black River Falls City Council regarding the administrative fee assessed to the library was reviewed and edited. Tammy will contact the mayor and city administrator to request the proposal be added to the agenda of the next City Council meeting. The library board of trustees will attend the City Council meeting at 6:00 p.m. May 7 at City Hall.

The May library board meeting date will be changed to Thursday, May 30 at 4:00 p.m. prior to the meeting with the consultant for Strategic planning.

At 5:00 p.m. a motion to adjourn was made by Grady with a second by Shelly. Carried.

Respectfully submitted by,  
Kristen Franks, Library Board Trustee