

Black River Falls Public Library

Meeting of the Library Board

February 19, 2019

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

Chuck called the meeting to order at 4:05 pm. Minutes of last month were approved on a motion by Mitch and a second by Nancy. Carried. Vouchers were approved with a motion by Karen and a second by Mitch. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. The 2018 Wisconsin Public Library Annual Report has been submitted. We are hosting the Wisconsin Art Association – West Central Regional Show. Fines waived in 2018 totaled \$732 for the three months since implementation. January waived fines were \$282.

We reviewed the Historian Report submitted by Mary Woods. Volunteers continue their work of file cleanup resulting in more storage space. Sorting and organizing the vault continues.

We reviewed the Youth Services Report by Rhonda Groth. The new play table has arrived and there has been much positive feed-back about it. The Banner Journal and the secretaries of the middle and elementary schools have been very helpful in promoting programming.

Vicki Fisher provided her Library Services Coordinator Report. In December we registered 51 new patrons. One hundred thirty-five items were added to our collection. Traditional Rug Hooking will continue to meet on the first Wednesday of the month. We have a new resource provided by WRLS called Mango Languages. It offers over 70 online language courses.

Proposed Personnel Policies changes were reviewed and approved with a motion by Tracy and a second by Nancy. Carried.

We discussed the questions and layout for the upcoming community survey to be used for strategic planning. Most of the board has completed the board survey.

A Community Conversation will be moved to next month's agenda.

At 5:11 pm a motion to adjourn was made by Karen with a second by Nancy. Carried.

Tracy Gilbertson

Secretary