

Black River Falls Public Library

Meeting of the Library Board

January 15, 2019

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

Director Tammy Peasley presented her report. Grady Gutknecht has agreed to fill the open trustee position. Mayor Jay Eddy has approved the appointment and the City Council is expected to approve at their next meeting. Jackson County Reads press releases, flyers and bookmarks are all being finalized for the program start date of February 1.

We reviewed the Historian Report submitted by Mary Woods. She estimates there were 300 visitors to the History Room in 2018.

We reviewed the Youth Services Report by Rhonda Groth. Five more children have enrolled in the 1000 Books Before Kindergarten program.

Vicki Fisher provided her Library Services Coordinator Report. In December we registered 28 new patrons for a grand total of 458 for the year. One hundred fifty-nine items were added to our collection.

We received a timeline for our Strategic Planning process. Joel and Tracy have agreed to serve on the Steering Committee along with others.

A motion was made by Karen with a second by Mitch to go into closed session pursuant to WI statute 19.85 (1) c to consider employment, compensation, personnel issues or performance evaluations. Carried.

A motion to go into open session was made by Tracy with a second by Shelly. Carried.

At 5:20 pm a motion to adjourn was made by Shelly with a second by Nancy. Carried.

Tracy Gilbertson

Secretary