

Black River Falls Public Library

Meeting of the Library Board

March 19, 2019

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

Director Tammy Peasley presented her report. The Community Survey is under way with 72 respondents so far. The deadline will be extended to mid-April.

We reviewed the Historian Report submitted by Mary Woods. Bruce Ladron has offered to do another program on cleaning cemetery stones this year. The Forest History Society of Wisconsin is interested in holding their Saturday program at the library.

We reviewed the Youth Services Report by Rhonda Groth. She has completed a BRF Area Foundation grant request to be used for the 1000 Books Before Kindergarten program and The Magic of Isaiah show.

Vicki Fisher provided her Library Services Coordinator Report. In February we registered 36 new patrons. One hundred seventy-seven items were added to our collection. Friends of Black River Falls Public Library Adult Literacy program recognized a participant who has completed one year of weekly lessons with an adult literacy volunteer.

At 4:35 we began a Focus Group Community Conversation to aid in our strategic planning.

At 5:23 pm a motion to adjourn was made by Grady with a second by Tracy. Carried.

Tracy Gilbertson

Secretary