

Black River Falls Public Library

Meeting of the Library Board

November 20, 2018

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

Chuck called the meeting to order at 4:03 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 Karen and a second by Joel. Carried. There were no public comments this month.

Director Tammy Peasley presented her report. The Project Christmas book "Wordy Birdy" is on sale. Isaac Rehberg's last day was November 10. We are accepting applications for a part-time library assistant.

We reviewed the Historian Report submitted by Mary Woods. She has two new volunteers who are cleaning files to eliminate duplicates.

We reviewed the Youth Services Report by Rhonda Groth. Attendance for Storytime was 187. She attended the 2019 Summer Reading Program Workshop in West Salem.

Vicki Fisher provided her Library Services Coordinator Report. In October we registered 62 new patrons. One hundred sixty two items were added to our collection. The library closed at 1:00 on October 30 for staff in-service.

The Library Assistant job description has been updated.

The 2019 budget was approved by a motion from Karen and a second from Joel. Carried.

The development of a library strategic plan was discussed. Joel and Tracy will meet with Tammy to look at options and make a recommendation at the next meeting.

At 5:15 pm a motion to adjourn was made by Karen with a second by Nancy. Carried.

Tracy Gilbertson

Secretary