

Black River Falls Public Library

Meeting of the Library Board

August 18, 2020

Members present: Tracy Gilbertson, Charles Nibbe, Melanie Floyd, Mitch Wester, Kristin Franks and Nancy Stevens. Max Hart, Joel Busse and Grady Gutknecht were absent. Director Cara Hart was also in attendance.

Chuck called the meeting to order at 4:30. Minutes of last month were approved on a motion by Nancy and a second by Melanie. Carried. Vouchers were approved with a motion by Tracy and a second by Nancy. Carried. There were no public comments this month.

Director Cara Hart's report was reviewed. We continue to serve patrons both curbside and in person. Masks are required in the building for staff and patrons ages 5 and up. We are hoping the Community Read and in person programs will resume in 2021.

Historian Mary Woods reports that she and volunteers are busy with numerous projects including updating our Obituary Index and organizing biographical and subject files as well as aiding researchers.

Youth Services Coordinator Rhonda Groth reports that in July, Magical Mondays had 138 participants, Storytime Grab and Go had 134 and Virtual Read-A-Loud had an average of 41 views.

Library Services Coordinator Vicki Fisher reports that since reopening in May, we hit a door count high on July 27 when we hosted the final Children's Magical Monday Grab and Go event: a Harry Potter Wizard Party. One hundred twenty-nine items were added to our collection last month.

Cara presented a quote of \$9350.00 from Staley Plumbing to replace an aging boiler. She will ask about warranties on the old and the new boiler plus get two or more estimates from other companies. The replacement cost is added to the 2021 budget.

Cara presented our proposed 2021 budget for review and approval. Budget approved on a motion by Mitch and a second by Melanie. Carried.

At 5:05 pm Tracy made a motion to adjourn, seconded by Kristin. Carried.

Tracy Gilbertson

Secretary