

Black River Falls Public Library

Meeting of the Library Board

February 15, 2022

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

Mitch called the meeting to order at 4:32.

Minutes of last month were approved on a motion by Chuck and a second by Melanie. Carried.
Vouchers were approved with a motion by Tracy and a second by Chuck. Carried.

Melanie reported that she was given information about Library Laundromats in Eau Claire. We could use books donated by our schools. Cara will look into offering it.

Director Cara Hart's report was reviewed along with reports provided by Historian Mary Woods, Youth Services Coordinator Melody Gesicki and Library Services Coordinator Vicki Fisher.

We may have changes coming in what we pay the city for our share of insurance premiums.

We reviewed our Public Library Annual Report that was prepared by Cara. An email address needs to be changed. A motion was made by Melanie with a second by Mandy to approve the report. Carried.

The board approved the use of \$12,000.00 from the Foundation funds to go to our Historian's salary with a motion by Tracy and a second by Melanie. Carried.

Melanie made a motion to change the Board Meeting start time to 4:00 beginning in March. A second from Mandy. Carried.

At 5:00 pm Melanie made a motion to adjourn, seconded by Tracy. Carried.

Tracy Gilbertson

Secretary