

Black River Falls Public Library

Meeting of the Library Board

January 18, 2022

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

Mitch called the meeting to order at 4:36.

Minutes of last month were approved on a motion by Grady and a second by Mandy. Carried. Vouchers were approved with a motion by Tracy and a second by Max. Carried.

Mandy reported that she was asked that the library carry more books for all ages by Indigenous authors. Cara will look into creating a display. Someone else was questioned about the library being closed one day because of staff shortages. That closure had been advertised.

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 reviewed the new \$9648.00 proposal from Staley Plumbing & Heating for baseboard heating in the program room. Joel made a motion to fund this with \$2500.00 from the budget plus \$7148.00 from carried over excess funds. A second by Melanie. Carried.

At 4:52 pm Melanie made a motion to adjourn, seconded by Kristin. Carried.

Tracy Gilbertson

Secretary