

Black River Falls Public Library  
Meeting of the Library Board  
June 21, 2022

Members Present: Kylee Wussow, Kristin Franks, Grady Gutknecht, Chuck Nibbe, Mitch Wester, Sarah Peloquin, and Mandy Youngthunder. Melanie Floyd and Tracy Gilbertson were absent. Director Cara Hart was also in attendance.

Mitch called the meeting to order at 4:05pm.

Minutes of last month's meeting were approved on a motion by Chuck Nibbe and a second by Sarah. Carried. There were no public comments. No concerns noted with Vouchers.

Director Cara Hart's report was reviewed along with reports provided by Library Services Coordinator Vicki Doud, Youth Services Coordinator Melody Gesicki, and Historian Mary Woods. Attendance at all programs and events are rising which is a definite positive. Make and take wreaths are available for the public in accordance with the 'Oceans of Possibilities' theme this summer. Adult and child reading bingo challenges have begun with participants able to bring in finished cards once every two weeks.

Black River Falls Public Library would like to request increased funding for 2023 in addition to state formula allocation from Jackson County. Motion to approve made by Grady and seconded by Kristin. Carried. Director Cara Hart will notify library board members of when she takes proposal to County Board.

Funding request put forth by Director Cara Hart for staff desk chair replacements. Grady made a motion for spending up to \$1000 for desk chairs. Sarah seconded. Carried.

Black River Falls Memorial Hospital clinic's 'Books for Kids' requested collaboration with BRF Public Library. The purchase of bags to carry books and library information was proposed. Discussion about costs and equal treatment for all medical facilities in the area concluded with an approval for providing library related inserts to put into the books the clinic provides. No bags purchased.

Director Cara Hart requested approval to attend ARSL conference 2022 pending her acceptance as a scholarship recipient through the conference. Sarah made a motion to approve her attendance pending scholarship. Grady seconded. Carried.

Pending Director Hart's attendance at ARSL, a previously scheduled event would need to be moved to Sunday, September 18, 2022 due to schedule conflicts. This item was tabled to the July 2022, Library Board meeting.

2 bids for the bathroom updates submitted and considered. Gaier Construction in Black River Falls, and AmeriCon Construction in Sparta submitted bids. A motion was made by Kylee to approve the bid from Gaier Construction with a second by Grady. Carried.

Having no other business, a motion was made by Sarah to adjourn at 5:05pm. Kristin seconded. Carried.

Sarah Peloquin

County Board Supervisor representative