

Black River Falls Public Library

Meeting of the Library Board

May 17, 2022

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

Mitch called the meeting to order at 4:00.

Minutes of last month were approved on a motion by Chuck and a second by Sarah. Carried. Vouchers were approved with a motion by Melanie and a second by Chuck. Carried. There were no public comments.

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 three policies – Patron Responsibilities and Conduct, Volunteers and Displays and Bulletin Board. Some wording was changed in the first, no changes in the second and one word changed in the third. Changed were approved as presented by a motion by Sarah with a second by Melanie. Carried.

At 4:25 pm Melanie made a motion to adjourn, seconded by Sarah. Carried.

Tracy Gilbertson

Secretary