

Black River Falls Public Library

Meeting of the Library Board

July 19, 2022

Members present: Tracy Gilbertson, Melanie Floyd, Mitch Wester, Kylee Wussow, Kristin Franks, Mandy Youngthunder and Sarah Peloquin. Grady Gutknecht and Charles Nibbe 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 Mandy and a second by Sarah. Carried. Vouchers were approved with a motion by Sarah and a second by Kylee. 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.

Cara requested the library be open Sunday, September 18 for a program and closed Tuesday October 11 for a full staff inservice. Sarah made a motion to be open September 18 for the program, only – specific hours to be determined later. Second by Kristin. Carried. Kylee made a motion to be closed to the public October 11. Second by Mandy. Carried.

At 4:16 pm Tracy made a motion to adjourn, seconded by Sarah. Carried.

Tracy Gilbertson

Secretary