

Black River Falls Public Library

Meeting of the Library Board

October 18, 2022

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

Mitch called the meeting to order at 4:02.

Minutes of last month were approved on a motion by Grady and a second by Sarah. Carried. Vouchers were approved with a motion by Tracy and a second by Sarah. 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 Library Policies Programming, Jackson County History Room, WRLSWEB Shared Information Technology Network and Review of Library Policies. No recommended changes. A motion to approve policies as presented was made by Sarah and a second by Chuck. Carried.

At 4:22 pm Sarah made a motion to adjourn, seconded by Melanie. Carried.

Tracy Gilbertson

Secretary