

Black River Falls Public Library

Meeting of the Library Board

September 20, 2022

Members present: Tracy Gilbertson, Charles Nibbe, Grady Gutknecht, Mitch Wester, Kristin Franks, and Sarah Peloquin. Kylee Wussow, Mandy Youngthunder and Melanie Floyd 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 Sarah and a second by Chuck. Carried. Vouchers were approved with a motion by Tracy and a second by Sarah. Carried. There were no public comments. Mitch requested that the library have a Thesaurus. Cara will order one.

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 proposed 2023 budget. Budget approved with a motion by Grady and a second by Sarah. Carried.

At 4:30 pm Sarah made a motion to adjourn, seconded by Kristin. Carried.

Tracy Gilbertson

Secretary