

Black River Falls Public Library

Meeting of the Library Board

March 21, 2023

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

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.

Among other things, Cara reported that the remodel of the public restrooms is complete. Rhonda has announced her retirement and Cara has made changes to fill the position without having to hire anyone new.

Mary is helping area students with their history projects and is planning another Cemetery Stone Cleaning seminar.

Melody reports great attendance for Friday Storytimes. February 10 had 22 in attendance, 35 on February 17, and 27 on February 24.

Vicki reported that in February, 26 new patrons were added, eighty-two items were added to our collection. Forty-one BRF PL items were loaned, and 103 items were borrowed through WISCAT. The door count for the month was 2,938. She attended the monthly meeting of the Homeless Committee on February 7 and the Tiger Community Organization meeting on March 3.

We reviewed different types of commercial vacuums available. Cara will check on included attachments and warranty information. We will discuss again next month.

Cara had reviewed our current Mission Statement, Circulation of Materials Policies and Meeting Room Policies and suggested changes to the latter two. Tracy made a motion to approve changes as presented to the Circulation Policies with a second by Sarah. Carried. Sarah made a motion to approve the changes as presented to the Meeting Room Policies with a second by Mandy. Carried.

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

Tracy Gilbertson

Secretary

