Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 10, 2011

1. **Call to Order**
Meeting was called to order by Board President Connie Russell at 5:15 PM.

2. **Roll Call of Members**
Members Present: Adams; Hicks; Hoekstra; Miller (enters at 5:16); Nebelsiek; Russell; Peterson

Others Present: Library Director Darryl Eschete, Confidential Administrative Assistant Amanda Zuege

Members Absent: None

3. **Approval of Agenda**
Motion by Hoekstra, seconded by Nebelsiek to approve agenda. All present voting Aye. Motion carried.

4. **Disposition of Minutes of Regular Meeting of July 13, 2011 Board Meeting**

Motion by Nebelsiek, seconded by Peterson to approve the minutes of the regular meeting of the library board held July 13 2011. All present voting Aye. Motion carried.

5. **Disposition of the Vouchers to be Paid from the 2011 Budget on August 18, 2011**

Motion by Nebelsiek, seconded by Hicks to approve payment of vouchers from the 2011 budget. All present voting Aye. Motion carried.

6. **Public Appearances**
None

7. **Correspondence**
Letter from Chippewa Chamber of Commerce informing library director about Ojibwa Golf and Bowl presenting the Friends of the Chippewa Falls Public Library a check for $406.00.

8. **Management Report**
Director Eschete reported the following of note:

- The Hyde center is having a chili cook-off in October; the library will take part.

- An estimate was received for the re-wiring of the circulation desk, if it is replaced.
- Director Eschete intends to join the Lions' Club on behalf of the library.
- The Summer Reading Program had excellent attendance in 2011.

9. **Committee Reports**

Motion by Adams, seconded by Hicks to approve the minutes of the Policies and Facilities committee meeting on August 3. All present voting Aye. Motion carried.

10. **Current Business**

a) Kindle Policy

Motion by Hoeksta, seconded by Peterson to approve the Kindle Policy. All present voting Aye. Motion carried.

The form will be signed the first time a patron checks out a Kindle and this form will be kept on file.

b) Library Weapon Policy

Motion by Adams, seconded by Hoekstra to approve the weapon Policy with revised changes. All present voting Aye. Motion carried.

c) Library credit card usage

Motion by Hoekstra, seconded by Hicks to approve $1000 to be used for Adult and $250 from the Children's account to put content on the kindles for the end of 2011 year. Also a new line item for E-Books Adult and Children for next year. All present voting Aye. Motion carried.

c) Budget review

Discussion of Budget.

d) Review department activities

Director Eschete reviewed department activities that took place since summer of 2010.

e) Food for Fines

Food for Fines will be take place the month of September. Patrons bringing in items for the Salvation Army Food Pantry can have fines forgiven up to $5.00

f) Recognize Pages

Director Eschete reviewed the four pages that we have and gave a short recognition for each one.

g) December closings 2011

Discussion was started on the December closings for 2011 and this will be discussed again in the September board meeting.

h) Recognition of gift from Ojibwa Golf and Bowl

Director Eschete read the letter from the money given to the Friends of the Library.

11. **Announcements**

Pure Water Days Library Event—Team Trivia Contest August 14th

12. **Items for future consideration**

Further Budget review
December 2011 holiday closings.

13. **Adjournment**

Motion by Hoekstra, seconded by Nebelsiek to adjourn.
All present voting Aye. Motion carried.

Meet was adjourned at 6:55 PM.

Respectfully Submitted,
Amanda Zuege, Confidential Administrative Assistant