IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

CHIPPEWA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING April 2012

April 11th, 2012 Chippewa Falls Public Library 5:15 P.M. Downstairs Meeting Room

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- 1. Call to order
- 2. Roll Call of members
- 3. Approval of agenda
- 4. Disposition of the minutes of the regular meeting of March 14, 2012- enclosure
- 5. Disposition of the vouchers to be paid from the 2012 budget after April 11, 2012
- 6. Public appearances by citizens
- 7. Correspondence
- 8. Management report--Enclosure
- 9. Committee reports--
- 10. Current Business

13. Adjournment

- a) Parking lot security cameras
- b) Supply ordering process
- c) Circulation clerk hiring--Discussion of possible authorization of Circulation Head to proceed with hiring process.
 - 11 Announcements-a)12. Items for future considerationa)b)

CERTIFICATION OF OFF	FICIAL NEWSPA	<u>APER</u>			
I hereby certify that a copy of this notice has been poste	ed on the City H	all bulletin boa	ard and a	copy h	as beer
given to the Chippewa Herald on	at	by	DF		

Minutes of the Meeting of the Chippewa Falls Public Library Board of Trustees April 11, 2012

1. Call to Order

Meeting was called to order by President Connie Russell at 5:15 PM.

2. Roll Call of Members

Members Present: Adams; Hicks; Hoekstra; Miller; Nebelsiek; Peterson; Russell

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

3. Approval of Agenda

Motion by Peterson, seconded by Nebelsiek to approve agenda. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of March 14, 2012 Board Meeting

Motion by Hoekstra, seconded by Adams to approve the minutes of the regular meeting of the library board held March 14, 2012. All present voting Aye. Motion carried.

5. Disposition of the Vouchers to be Paid from the 2011 Budget on April 19, 2012

Motion by Nebelsiek, seconded by Peterson to approve payment of April's vouchers from the 2012 budget. All present voting Aye. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management Report

Director Eschete reported the following of note:

- Several performers for the Summer Reading Program have been secured.
- Baby contest is in progress.
- History room has been painted the next director will finish this project.
- The windows construction has started and going well.
- The clerk position will be posted.

9. Committee Reports

None

10. Current Business

a) Parking lot security cameras

Parking lot incident occurred. Since this is a city lot, the city might partially fund this project. The board decided to put the garbage can at a different place for right now - but keep it.

b) Supply ordering process

The supplies request forms are given to Amanda Zuege – she orders what she feels is necessary and keeps an eye on the budget.

c) Circulation clerk hiring--Discussion of possible authorization of Circulation Head to proceed with hiring process.

The question was brought up if the head of all departments could perform interviews for the circulation clerk position currently open. The board decided to make a group of 3 people who would be involved in the interview process for the new clerk. Amanda Zuege will collect the applications and give them to the board.

- a) Windows should be complete by next Wednesday.
- b) A sofa for the children's department is on back-order.
- c) The children's department is fixing the meeting room.

12. Items for future consideration

13. Adjournment

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

Meeting adjourned at 6:10 PM.

Respectfully Submitted, Amanda Zuege, Confidential Administrative Assistant