

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 9, 2017**

1. Call to Order

Meeting was called to order by Board President Sarah Jones at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, Jones, King, Newton, Pamperin, Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Circulation Services Coordinator Diane Bergeron

3. Approval of Agenda

Motion by King seconded by Pamperin to approve the agenda. All present Voting Aye. Motion carried.

4. Presentation from Diane Bergeron, Circulation Services Coordinator.

Diane Bergeron, Circulation Services Coordinator presented. She handed out a sheet on various stats in the Library's circulation. She talked about the daily duties in circulation and what various duties she is in charge of. The Board thanked her for her presentation.

5. Disposition of the minutes of the regular meeting of July 12, 2017.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of July 12, 2017. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2017 budget after August 16, 2017.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2017 budget after August 16, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Pamperin, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

None

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. Upcoming events include an Elvis impersonator, movie in the park, and the Friends of the Library Book Sale. Still working on getting the signs installed through the Street Department.

10. Committee reports

a) None

11. Current Business

a) Naming Meeting Rooms

Director Niese has contacted Virginia Smith's family. The family has expressed that she would be honored to have the large meeting room named in her honor. Motion made by Hoekstra, seconded by Ambelang to name the large meeting room after Virginia Smith. All present Voting Aye. Motion carried.

Motion made by King, seconded by Newton to name the small meeting room The Wissota Room. All present Voting Aye. Motion carried.

b) MORE Budget

The MORE Budget for 2018 was presented. Motion made by King, seconded by Ambelang to approve the MORE budget as listed. All present Voting Aye. Motion carried.

c) Update on Library Roof

Director Niese shared that six core samples were taken looking for asbestos hoping that the results are back by August 12th so they can start the bidding process. The proceeds from the sale of the fire station will be used to finance the project. Insurance will pay for the flashing. Director Niese will keep the Board of Trustees updated.

12. Announcements

a) None

13. Items for future consideration.

a) Dedication of meeting room. An ad hoc committee of Jones, Hoekstra, Pamperin and Director Niese will meet Wednesday, August 16th at 5:00 p.m. to discuss how to work on the write up for the plaque. They will bring a recommendation to the Board of Trustees for approval next month.

b) The wall – Director Niese will check with Rick Ruf and Rick Rubenzer about removal of the wall.

c) Animals in the Library policy – next month

14. Adjournment

Motion made to adjourn by Hoekstra seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 6:00 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant