

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 12, 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, Rasmus

Member Absent: Newton, Pamperin

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of June 14, 2017.

Motion made by Hoekstra seconded by Rasmus to approve the minutes of the regular meeting of June 14, 2017. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2017 budget after July 18, 2017.

Motion made by King seconded by Ambelang to approve payment of the vouchers to be paid from the 2017 budget after July 18, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

Talked about the article in the Chippewa Herald about Children's Services Director Jessi Peterson.

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. The Library staff and the Friends of the Library served Agnes Table in June. They are talking about making this an annual outreach to the community. The discussion on the roof of the Library continues. The City will be starting the bidding process soon. The Library will be getting new security cameras In the next couple of months. The County will be the administrator of the cameras.

9. Committee reports

a) None

10. Current Business

a) Naming Meeting Rooms

Discussion was done with a decision on the naming of the Meeting Rooms being made next month. One option will be further investigated and shared with the board at the next meeting. The Wissota Room was the name tentatively decided for the small meeting room.

11. Announcements

a) Signs will be up next month for the no smoking/no loitering.

b) Wisconsin Trustee Training Week 2017 is coming up August 21-25th. All interested should register online.

12. Items for future consideration.

- a) Diane Bergeron, Head of Circulation will present in August
- b) Discussed looking at a program at a bar similar to what some other libraries do.
- c) Discussion of voicing a united stand about funding for libraries.
- d)

13. Adjournment

Motion made to adjourn by Rasmus seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:33 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant