

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 14, 2017**

1. Call to Order

Meeting was called to order by Board President Amy Ambelang at 5:00 p.m.

2. Roll Call of Members

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

Member Absent: Pamperin

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Howard Rakes
Information Services Coordinator

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of May 10, 2017.

Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of May 10, 2017.
All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2017 budget after June 20, 2017.

Motion made by Jones seconded by Newton to approve payment of the vouchers to be paid from the 2017
budget after June 20, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Rasmus.
All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. The Paw
Patrol Party was very successful with an attendance of 150. The City is still working on repairing the
Library's roof. Two meetings are scheduled next week to work on the problem. We have a full agenda of
programming for the next couple of months.

9. Committee reports

a) None

10. Current Business

a) Election of New Officers

President Ambelang opened the floor to nominations. Motion made by King, seconded by Hoekstra to elect
Sarah Jones as President. Motion made by Hoekstra, seconded by Rasmus to move to close the
nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Sarah
Jones.

Motion made by Hoekstra, seconded by Jones for Jeff Newton for Vice-President. Motion made by Jones, seconded by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice President is Jeff Newton.

Motion made by King, seconded by Ambelang for Bob Hoekstra for Financial Secretary. Motion made by King, seconded by Newton to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried.

b) Assign committees

President Ambelang asked everyone to review the various committees. Corrections were made on the committees. (Form attached) Motion made by Hoekstra, second by Rasmus to approve the Committee appointments. All present Voting Aye. Motion carried.

c) Changes to Library Handbook

Motion made by Newton, seconded by Jones to change the Leave of Absence section under Bereavement leave of the Library Handbook to the same description as the City Handbook. All present Voting Aye. Motion carried.

d) Naming Meeting Rooms

Director Niese would like to see the meeting rooms named instead of calling them Large Meeting Room and Small Meeting Room. A suggestion might be the Wissota Room and the Chippewa Room. Discussion followed. Trustees should think about possible names and we will take this up at the July meeting.

11. Announcements

a) None

12. Items for future consideration.

- a) Diane Bergeron, Head of Circulation will present in July.
- b) Naming meeting rooms
- c) Working on policies regarding Service Animals and animals in Library Programming
- d) Removing wall in front of Library

13. Adjournment

Motion made to adjourn by Hoekstra seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant