

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 10, 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, Pamperin, Rasmus

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

3. Approval of Agenda

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

4. Presentation from Howard Rakes, Information Services Coordinator

Howard Rakes, Information Services Coordinator talked about his department and the services his department provides to patrons. He then answered questions from the Board.

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

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

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

Motion made by Hoekstra seconded by Rasmus to approve payment of the vouchers to be paid from the 2017 budget after May 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

A report about the Power Up: A Leadership Conference by Jessi Peterson, Children's Coordinator was shared. She attended the Conference in March. Director Niese also shared that Jessi Peterson has been selected to attend the Wisconsin Youth Services Development Institute in August put on by an LSTA grant from the Institute for Museum and Library Services.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. The Summer Reading Program will be starting in June and will continue this year until the end of August. This is an extension over the time period from last year. The City is still looking at replacing the roof on the Library. Director Niese will keep the Board of Trustees updated on the progress of the project.

10. Committee reports

a) None

11. Current Business

a) Act 150

Invoices for the Act 150 payments were shared with the Board of Trustees. A motion was made by Hoekstra, seconded by Pamperin to approve the Act 150 bills to the appropriate Counties. All present Voting Aye. Motion carried.

b) Request for late hours.

Director Niese asked for approve to keep the Library open special for a Elvis Presley event in August. No library services will be available during that time period it will only be the program. Motion made by Hoekstra, seconded by King to at the discretion of the Director keep the Library open for after hour events. All present Voting Aye. Motion carried.

12. Announcements

a) The Library staff with the Friends of the Library will be taking a date in June to serve Agnes Table. Board Members are encouraged to sign up to help also.

13. Items for future consideration.

a) Work on bring the Library Handbook policy on bereavement leave to the same as the City's Handbook. Letters from staff were shared.

14. Adjournment

Motion made to adjourn by Rasmus seconded by Pamperin. All present Voting Aye. Motion carried. Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant