

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
October 12, 2016**

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, Hull, Jones, King, Newton, Rasmus.

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of September 14, 2016.

Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of September 14, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after October 18, 2016.

Motion made by Hull seconded by Rasmus to approve payment of the vouchers to be paid from the 2016 budget after October 18, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

A Thank You from the United Way for participating in the Community Block Party.

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked The Foods for Fines in September with 132 patrons participating. The Fall Author Series is continuing with Author John Hildebrand having the highest attendance so far with 32 attendees. The City has requested Capital Expenditures for 2017 budget be submitted. We are including the elevator, fixing the facing on the roof and replacing the Library entrance doors since they are not functioning correctly and are the original doors.

9. Committee reports

a) None

10. Current Business

a) Brick wall proposal

Director Niese has talked to the Building Inspector and the wall can be removed. We just need to contact Roshell Electric about disconnecting the lights behind the wall. The Board of Trustees directed Director Niese to contact the Street Department to see if they could remove the wall and the tree behind the wall. Niese will be contacting an interested group about redefining the area in the spring.

b) Schedule policy meeting on Loitering/Smoking policy

After discussion the Board of Trustees directed Director Niese to contact City Committee #3 about being placed on the agenda to hash out an ordinance about banning all smoking on Library grounds. Determining a definition of what Library grounds entails.

c) Page Wages

Motion made by King, seconded by Hull to increase the starting hourly wage and current pages hourly wage to \$8.00 effective with the next payroll. Voting yes-Ambelang, Hull, Jones, King, Newton, and Rasmus. Voting No – Hoekstra. Motion carried.

11. Announcements

a) None

13. Items for future consideration.

a)

b)

14. Adjournment

Motion made to adjourn by Hoekstra seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:45 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant