

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
February 10, 2016**

1. Call to Order

Meeting was called to order by Board President Barb Rasmus at 5:00 p.m.

2. Roll Call of Members

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

Member Absent: Hull, Russell

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of January 13, 2016.

Motion by Jones seconded by Ambelang to approve the minutes of the regular meeting of January 13, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2015 budget after February 16, 2016.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2015 budget after February 16, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Jones, King, Rasmus. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2016 budget after February 16, 2016.

Motion made by Hoekstra, seconded by King to approve payment of the vouchers to be paid from the 2016 budget after February 16, 2016. Roll Call Vote taken, Aye-Ambelang, Hoekstra, Jones, King, 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. He talked a quiet start to the New Year. He mentioned that the children's programming has had a successful start to the year. The Library has received a grant from the Community Foundation to purchase a new microfilm reader. Integrated Imaging, Inc. has been contacted and will be doing a demo soon. Computers for the Young Adult area have been ordered through the County. They will be used for educational purposes as well as games. The Lobby area has been repainted and will have shelves for the various local magazines and brochures. The Mini Golf fundraiser is coming up and Joe and Diane will be on the noon show with Judy Clark.

10. Committee reports

a) None

11. Current Business

a) Library Design Webinar Update

Director Niese talked about the Library Design Webinar that he has been viewing. He expressed that it was a good experience and he has homework for the first time. He feels this will be beneficial to the Library.

12. Announcements

- a) The Annual Report for the Library has been finished and submitted.
- b) Tech Tuesdays are continuing to help patrons with electronic devices.

13. Items for future consideration.

- a) Look at Library Handbook about concerns

14. Closed Session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” To

A) Director Raise

Motion made by Hoekstra, seconded by King to go to closed session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” To talk about Director Raise with only Board of Trustees members present. All present Voting Aye. Motion carried. Meeting when into closed session at 5:20 p.m.

Motion to return to Open Session made by Hoekstra, seconded by Ambelang. All present Voting Aye. Motion carried. Time 5:27 p.m.

15. Adjournment

Motion made to adjourn by Hoekstra, seconded by Ambelang. All present Voting Aye. Motion carried. Meeting adjourned at 5:28 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant