

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 11, 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, 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 December 21, 2016.

Motion made by Hull seconded by King to approve the minutes of the regular meeting of December 21, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after January 17, 2017.

Motion made by Hoekstra seconded by Jones to approve payment of the vouchers to be paid from the 2016 budget after January 17, 2017. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2017 budget after January 17, 2017.

Motion made by Rasmus seconded by King to approve payment of the vouchers to be paid from the 2017 budget after January 17, 2017. Roll call Vote take. Aye –Ambelang, Hoekstra, Hull, Jones, King, Newton, Ramus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

Thank you from United Way of the Greater Chippewa Valley for hosting their “Read To Me United Way Book Week”.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked About the good attendance for the events held at the Library in December. One of the big events coming up is the Mini Golf Fundraiser in February. Director Niese and staff continue to work on new programming for this year.

10. Committee reports

a) None

11. Current Business

a) **Tour Library space**

A tour of the Library was conducted. The Board of Trustees directed Director Niese to come up with a proposal of restructuring library space at the next meeting.

b) Restructuring of Admin Offices

This item will be addressed in the proposal to be made by Director Niese.

c) Set Policy Committee Meeting

The Board received copies of the Library policies. They have set a meeting for January 25th at 5:00 p.m. in the large meeting room to work on the policies.

12. Announcements

a) This is Bob Hoekstra's last meeting on the Board of Trustees as he will be stepping up to a position on the City Council next week. A new member for the Board of Trustees will be sought.

13. Items for future consideration.

a) Department Head presentations, start with Technical Services

b)

14. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant