

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 10, 2018**

1. Call to Order

Meeting was called to order by Board President Sarah Jones at 5:02 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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of Dec. 13, 2017.

Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of November 15, 2017 as corrected. All present Voting Aye. Motion carried.

5 Disposition of the vouchers to be paid from the 2017 budget after January 16, 2018.

Motion made by Ambelang seconded by Rasmus to approve payment of the vouchers to be paid from the 2017 budget after January 16, 2018. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Pamperin, Rasmus. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2018 budget after January 16, 2018.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2018 budget after January 16, 2018. 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

Thank you for Jessi Peterson and Jenni Gilles-Turner participating in the United Way Read to Me.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. The Library is busy working on programming for the 2018 year. The theme for the Mini-golf will be a Mister Rogers.

10. Committee reports

a) Approval of the minutes of the Policies & Facilities Meeting of December 13, 2017.

Motion made by Hoekstra, seconded by Ambelang to approve the minutes of the Policies & Facilities Meeting of December 13, 2017. All present Voting Aye. Motion carried.

11. Current Business

a) Wrap up of Virginia O. Smith Meeting Room Dedication

The Dedication that was held on January 7th was well attended. There was great attendance and great food. The family was very appreciative of everything the Library did to make it a success.

12. Announcements

a) Still working on getting the no smoking sign installed outside the Library's main entrance. Cold weather has the patrons smoking under the awning causing the smoke to enter the Library when the goods are opened.

b) After an IT meeting with the County Director Niese found out that the public computers are due for replacement. A rough estimate of \$9,000 will be needed for the update. He will check into grants available to help with the replacement cost.

13. Items for future consideration.

a) Fine Study

b) Page Staffing

Director Niese handed out a proposal to have three evening pages instead of two utilizing the total hours allotted between three positions.

c) Board picture at next meeting for website

d) Strategic Long Range Planning meeting will be schedule for January 31st at 5 p.m. at the Library. A one hour limit will be made for the meeting.

14. Adjournment

Motion made to adjourn by Pamperin seconded by King. All present Voting Aye. Motion carried.

Meeting adjourned at 5:44 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant