

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 13, 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 Rasmus to approve the agenda All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of June 8, 2016.

Motion made by Hull, seconded by Hoekstra to approve the minutes of the regular meeting of June 8, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after July 19, 2016.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2016 budget after July 19, 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

None

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked about how well the Summer Reading Program was going. He also mentioned that the Library is waiting to hear whether or not they are receiving a grant from Nordson Extrusion Dies Industries to rehab the end units in the Library. Representatives from the corporate office were here with local representatives in June.

9. Committee reports

a) None

10. Current Business

a) Policy for Patrons Behavior

The Board discussed definitions of loitering and whether the Wi-Fi was an issue. A policy does exist for Patrons Behavior. It might have to be revisited at a Policies and Facilities Committee Meeting at a future date.

b) Smoking policy at entrance to Library

Discussion occurred about the smoking at the entrance to the Library. Director Niese has talked to the Police Chief about the issue. Need to update a City Ordinance regarding perimeters of where smoking is not allowed. This will be handled through the City Attorney Bob Ferg and Committee #3 from the City. Suggestions from Board included a painted line determining the no smoking area.

Motion made by Jones, seconded by Hoekstra to post a sign stating no smoking/no loitering. All present Voting Aye. Motion carried.

11. Announcements

a) Need to have a special meeting next Wednesday July 20, 2016 at 5:00 p.m. to discuss and approve proposal to replace the self-checker. The self-checker is been out of service for a couple of weeks.

12. Items for future consideration.

- a) Long Range Planning committee in September
- b) Put in Budget to tear out wall in front of Library
- c)

13. Adjournment

Motion made to adjourn by King seconded by Rasmus All present Voting Aye. Motion carried.
Meeting adjourned at 5:35 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant