

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 20, 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, Newton, Rasmus.

Absent: King

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

3. Approval of Agenda

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

4. Approval of Purchase of New Self-Checker

Discussion of purchasing a new self-checker to replace the non-working old self-checker. Quotes were given with four different options. Decision was to replace the self-checker with new components using the present shell at cost of \$4,526.00. Motion made by Hoekstra, seconded by Hull to purchase replacement parts for the self-checker at a price of \$4,526 using funds of \$2,000 from the Building Maintenance budget, \$700 from the Building Improvements budget, \$700 from the Repair & Maint. Of Machinery budget and the remaining \$1,126 from the Gifts Fund. All present Voting Aye. Motion carried.

5. Adjournment

Motion made to adjourn by Hoekstra seconded by Jones. All present Voting Aye. Motion carried.

Meeting adjourned at 5:22 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant