

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 8, 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, Hull, Jones, King, Rasmus, Newton arrived at 5:25pm

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 May 11, 2016.

Motion made by Jones, seconded by Hoekstra to approve the minutes of the regular meeting of May 11, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after June 21, 2016.

Motion made by King seconded by Jones to approve payment of the vouchers to be paid from the 2016 budget after June 21, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, 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 the military display "Remembering Our Fallen" was a success with Diane Bergeron coordinating it with the Sons of Amvets. Sue Rada is again coordinating the Movie in the Park in August showing "Zootopia". Spectrum furniture has donated desks for the Library. The Summer Reading program kicked off on Monday.

9. Committee reports

a) None

10. Current Business

a) Election of New Officers

President Rasmus opened the floor to nominations. Motion made by Hoekstra seconded by King to elect Amy Ambelang as President. Motion made by Hoekstra to move to close the nominations, seconded by King. All present voting Aye. Motion carried. New President is Amy Ambelang.

Motion made by King and seconded by Hoekstra for Sarah Jones for Vice-President. Motion made by Hoekstra to move to close the nominations for Vice-President, seconded by King. All present voting Aye. Motion carried. New Vice-President is Sarah Jones.

Motion made by Amy and seconded by King for Robert Hoekstra for Financial Secretary. Motion made by King move to close the nominations for Financial Secretary, seconded by Amy. All present voting Aye. Motion carried. The Financial Secretary is Robert Hoekstra.

b) Assign Committees

President Rasmus asked for volunteers for the various committees. Assignments were made to the various committees. (Form attached)

c) Review Act 150 payments

Act 150 invoices to the appropriate Counties were reviewed. They will be sent to the appropriate Counties on Friday.

d) Library closure at discretion of Director

The installation of the new A/C unit will proceed at the end of June. It will take approximately one week to tear out and install the new unit. Director Niese is asking for approval to close the Library to patrons if the temperature in the Library is too hot. The staff will continue to work with the aid of fans. The Board gave approval for the Director to make the call with the approval of the Board President Ambelang

e) Curtains for security

After discussion the Board concluded there was no need to add curtains to the technical services windows.

11. Announcements

a)

12. Items for future consideration.

- a) Issues with loitering in front of Library.
- b) Banding of patrons from Library – zero-tolerance
- c) Facilities Committee establish smoking restrictions in front of building.
- d) Policy/Facilities Committee look at area in front of Library for improvement.

13. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant