

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 15, 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, Jones, King, Newton, Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Children's Services Coordinator Jessi Peterson

3. Approval of Agenda

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

4. Presentation from Jessi Peterson, Children's Services Coordinator

Jessi Peterson, Children's Services Coordinator made a presentation talking about her duties in her position. She talked about working on the Children's collection, programming and outreach activities. The Board thank her for all she does for the Children's Department.

5. Disposition of the minutes of the regular meeting of February 15, 2017.

Motion made by King seconded by Jones to approve the minutes of the regular meeting of February 15, 2017. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2017 budget after March 21, 2017.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2017 budget after March 21, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

None

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked the mini golf fundraiser raising about \$2,000. He also informed the Board about the flashing that was coming off the Library's roof. He has sought out one bid from a Vendor at a cost of about \$25,000. He is working with the City to see if they can help resolve the problem.

10. Committee reports

a) None

11. Current Business

a) **Moving Administration Office**

Director Niese stated that after much consideration the Administration Office will remain in the same location. We will be moving the Wisconsin History material out in the Lounge Area for better visibility and

accessibility for patrons. The present location will be used as a workroom for the many staff projects, that seem to take over the backroom.

b) Questions for John Thompson in April.

John Thompson will be coming in April to give the new and old board members a background on IFLS and answer any questions.

12. Announcements

a) None

13. Items for future consideration.

a) Policy on the closing of the Library. See what other Libraries do.

b) Next Department Head presentation in May.

14. Adjournment

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

Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant