

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 12, 2010**

1. Call to Order

Meeting was called to order by Board President Robert Hoekstra at 5:14 PM.

2. Roll Call of Members

Members Present: Adams; Hicks; Hoekstra; Miller; Nebelsiek; Peterson; Russell

Others Present: Library Director Darryl Eschete, Confidential Administrative Assistant Amanda Zuege, Community Foundation Representative: Sally Webb, IFLS Director: John Thompson

3. Approval of Agenda

Motion by Peterson, seconded by Nebelsiek to approve agenda. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of December 15, 2010 Board Meeting

Motion by Nebelsiek, seconded by Miller to approve the minutes of the regular meeting of the library board held December 15, 2010. All present voting Aye. Motion carried.

5. Disposition of the Vouchers to be Paid from the 2010 Budget on January 18, 2010

Motion by Peterson, seconded by Russell to approve payment of vouchers. All present voting Aye. Motion carried.

6. Disposition of the Vouchers to be Paid from the 2011 Budget on January 18, 2010

Motion by Russell, seconded by Adams to approve payment of vouchers. All present voting Aye. Motion carried.

7. Public Appearances

None

8. Correspondence

Mentioned in "Announcements"

9. Management Report

The board expressed some doubt as to whether changes in circulation policy recommended by Director Eschete in 2010 are the cause for the decrease in the number of items checked out from the library, reported to be down over 2009. The issue will be revisited in six months.

10. Committee Reports

None

11. Current Business

a) Community Foundation Report with Sally Webb

Ms. Webb answered questions for the board regarding the Endowment Fund and the Short-term Liquidity Pool. Director Eschete stated that he will research whether the library gift fund—into which donations are deposited with the city--has any thing to do with these funds.

b) MORE Membership Cost Increase 2012--

John Thompson explained the process by which the Indianhead Federated Library System decides how to charge member libraries for maintenance of the MORE system. He further noted that, though MORE membership costs may go up for the Chippewa Falls Public Library in 2012,

c) Final Budget Review—2011 Budget

The board would like a copy of the budget for 2011, as it was noted that the budget was not formally approved by vote.

d) Security System Update

Director Eschete noted that the Per Mar bid for the camera system is almost \$800.00 under budget and will be installed January 17th.

e) Wording of employee handbook regarding administrative authority during director absences--The revised wording was read aloud to the board by Director Eschete with consensus approval.

12. Announcements

a) Florence Lindoo Memorial Fund 2011

The \$300.00 donation in memory of Florence Lindoo for the year 2011 arrived in the mail and will be used for Educational materials and Learning Kits.

b) Community Foundation Grant

A grant in the amount of \$750.00 was issued to the library for a study niche in the Young Adult section.

13. Items for future Consideration

a) The board is to vote what should be done with the remaining money from the Short-term Liquidity Pool.

b) Reimbursements owed by Chippewa Falls library to other libraries in the MORE system.

c) Revising the makeup of the Technology Committee for 2011.

13. Adjournment

Motion by Miller, seconded by Peterson to adjourn.
All present voting Aye. Motion carried.

Meet was adjourned at 7:02 PM.

Respectfully Submitted,
Amanda Zuege, Confidential Administrative Assistant