

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
February 13, 2019**

1. Call to Order

Meeting was called to order by President Jeff Newton at 5:00 p.m.

2. Roll Call of Members

Members Present: Hoekstra, Jones, King, Newton, Rasmus

Members Absent: Ambelang, Drehmel

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 January 9, 2019.

Motion made by Jones seconded by King to approve the minutes of the regular meeting of January 9, 2019. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2019 budget after February 19, 2019.

Motion made by Hoekstra seconded by Rasmus to approve payment of all the vouchers after February 19, 2019. Roll call Vote taken. Aye – Hoekstra, 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 highlighted details from the report.

9. Committee reports

a) None.

10. Current Business

a) **2018 Annual Report**

Motion made by Hoekstra seconded by King to approve submitting the 2018 Annual Report. All present Voting Aye. Motion carried.

11. Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To:

a) Personnel

Motion made by Hoekstra seconded by King to go into closed Session under WI Statues 1985(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried. When to closed session at 5:20 pm.

Motion made by Hoekstra, seconded by King to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:34 pm.

12. Announcements

a) None

13. Items for future consideration.

- a) Circulation Policy**
- b) Institutional cards**

14. Adjournment

Motion made to adjourn by Rasmus seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant