

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

1. Call to Order

Meeting was called to order by Vice President Drehmel at 5:01pm.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hoekstra, King, Rasmus

Members Absent: Jones, Newton

Others Present: Director Joe Niese

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of February 13, 2019.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of February 13, 2019. All present Voting Aye. Motion carried.

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

Motion made by Hoekstra seconded by Rasmus to approve payment of all the vouchers after March 19, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Hoekstra, King, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

Thank you from Barnes Museum for the Library's support. Info about Fines Free in Eau Claire to date results and a proposal to replace the MPC2003 M0794 from EO Johnson.

8. Management report

Director Niese presented the Management Report. He highlighted details from the report.

9. Committee reports

a) None.

10. Current Business

a) Website

Director Niese told about the new website for the Chippewa Falls Public Library that will be more user friendly. Staff member Brandi Smith has been working on the site that should be going active soon.

b) Public Annual Report

Director Niese explained the Public Annual Report which has been prepared to educate the public on the stats for the Library.

11. Announcements

a) None

12. Items for future consideration.

a) Circulation Policy

b)

13. Adjournment

Motion made to adjourn by Hoekstra seconded by Rasmus. All present Voting Aye. Motion carried.
Meeting adjourned at 5:17 p.m.

Respectfully Submitted,
Director Joe Niese