

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
May 15, 2019**

**1. Call to Order**

Meeting was called to order by Vice-President Jan Drehmel at 5:03 p.m.

**2. Roll Call of Members**

Members Present: Drehmel, Hoekstra, Jones, King,

Members Absent: Ambelang, Newton, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the regular meeting of April 10, 2019.**

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of April 10, 2019. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2019 budget after May 21, 2019.**

Motion made by Hoekstra seconded by King to approve payment of all the vouchers after May 21 2019.

Roll call Vote taken. Aye –Drehmel, Hoekstra, Jones, King. 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. He also they are working on getting the computer in the Virginia O. Smith Meeting Room on the network.

**9. Committee reports**

a) None.

**10. Current Business**

a) Act 150

Act 150 billings were presented to the Board of Trustees for approval. Motion made by King, seconded by Hoekstra to accept the Act 150 billings as presented. Roll call Vote taken. Aye –Drehmel, Hoekstra, Jones, King. All present Voting Aye. Motion carried.

b) Resolution 2019-01 County Library Plan

Motion made by Hoekstra, seconded by Jones to approve the Resolution 2019-01 County Library 5 year Plan. Roll call Vote taken. Aye –Drehmel, Hoekstra, Jones, King. All present Voting Aye. Motion carried.

c) Circulation Policy

Director Niese presented a change to the Circulation Policy. After discussion Hoekstra, seconded by King made the motion to accept the change to the Circulation Policy. 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 Jones to go into Closed Session under Wi Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercise responsibility,. To personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Drehmel, Hoekstra, Jones, King. 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 5:36 pm

**12. Announcements**

a) None

**13. Items for future consideration.**

a) Strategic Long Range Planning by August

b)

**14. Adjournment**

Motion made to adjourn by King seconded by Hoekstra. All present Voting Aye. Motion carried. Meeting adjourned at 5:38 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant