

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 10, 2016**

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, Hull, King, Newton, Rasmus.

Absent: Jones

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 July 13, 2016.

Motion made by Rasmus seconded by Hoekstra to approve the minutes of the regular meeting of July 13, 2016. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after August 16, 2016.

Motion made by Hoekstra seconded by Rasmus to approve payment of the vouchers to be paid from the 2016 budget after August 16, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, 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 talked about highlights from the report. He talked about the successful Summer Reading program. The numbers were very high in all areas. He reported that the new self-check out is up and running. It has been well received by the patrons. It has a number of new features that the Library will be utilizing at a future date such as suggested reading lists for patrons interests. We received a partial grant from Nordson Corporation .for replacing the end caps in the Young Adult area. The Movie in the Park will be held on Friday, August 12 at Marshall Playground. This will be the second year of the collaboration between the Library and CCF Bank.

9. Committee reports

a) None

10. Current Business

a) MORE Budget

The Board was presented the MORE Budget for 2017. The Library's share cost has increased by 3% over last year's costs. Motion made by Hoekstra, seconded by Rasmus to approve the MORE Budget for 2017. All present Voting Aye. Motion carried.

b) Other Libraries WI Fi Procedures

Director Niese contacted other libraries about switching WI-FI off during closed hours. Eau Claire Library turns off their WI-FI at night because of issues occurring in the underground parking. River Falls and Menomonie both report that they do not turn off the WI-FI. Menomonie states that it is one of the largest services that they provide. They do not have the problems that the Library has with patrons. The Board directed Niese to check with the County about counting the use of the WI-FI and when it is used. They will at a further date reevaluate the situation.

11. Announcements

a) Hoekstra recognized Director Niese about his presentation to the Chippewa Manor residents about his award winning book. He said he did an outstanding presentation and it was well received by the residents.

12. Items for future consideration.

- a) Getting rid of the brick wall and redoing the area behind the wall
- b) Making changes to the front of the Library making it more appealing
- c)

13. Adjournment

Motion made to adjourn by King seconded by Hoekstra. All present Voting Aye. Motion carried.
Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant