

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 14, 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, Jones, King, Rasmus.

Absent: Hull, Newton

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 special meeting of July 20, 2016.

Motion made by Jones seconded by Hoekstra to approve the minutes of the special meeting of July 20, 2016. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the regular meeting of August 10, 2016.

Motion made by Rasmus seconded by King to approve the minutes of the regular meeting of August 10, 2016. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2016 budget after September 20, 2016.

Motion made by Jones seconded by King to approve payment of the vouchers to be paid from the 2016 budget after September 20, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Jones, King, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

A email from a patron that is moving and wanted to express her gratitude toward the opportunities her boys were able to be a part of in the children's programming at the Library. A Thank you from IFLS for hosting the July meetings of the IFLS Board of Trustees and Personnel Committee.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked The successful Friends of the Library Book Sale. The Movie in the Park with a successful petting zoo. A grant received from IFLS for creating kits that support the Pyramid Model of fostering healthy social and emotional development has been received. Jenna and Jessi will be working on developing these kits that will be added to our Parent Teacher Resource collection. The new A/C has been installed. Programming has increased in the past few months.

10. Committee reports

a) None

11. Current Business

a) 2017 Library preliminary budget

The Board was presented the 2017 Library preliminary budget. After reviewing the budget the Board decided to send it to the City as working budget.

b) 2017 Holiday Schedule

The 2017 Holiday Schedule was presented to the Board. Motion made by Hoekstra, seconded by King to approve the 2017 Holiday Schedule as presented. All present Voting Aye. Motion carried.

c. Loitering Signage

Discussion on the signage to be placed for smoking/no loitering. Motion made by Hoekstra, seconded by King to have Director Niese get the sign. All present Voting Aye. Motion carried.

12. Announcements

a) The Chippewa Community Foundation's Annual meeting will be October 3, 2016 at the Avalon. The cost is \$10.00 you can contact the Foundation to RSVP. The timetable is 5-6pm is social and the program is from 6-7pm.

b) The City is talking about updating security in all the buildings. This will be at City expense and will not come out of the Library's budget.

13. Items for future consideration.

a) Work on a policy for loitering and smoking.

b) Make a decision on getting the brick wall with bike rack removed.

c)

14. Adjournment

Motion made to adjourn by King seconded by Hoekstra. All present Voting Aye. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant