

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 9, 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, Jones, King, Newton

Absent: Rasmus

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

3. Approval of Agenda

Motion by King seconded by Jones to approve the agenda with making an amendment to move item #11 closed session to follow item 3. All present Voting Aye. Motion carried.

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

a) Director Raise

Motion made by Jones, seconded by King to go into Closed Session under WI Statutes 19.85(1) " Considering employment, promotion, compensation or performance evaluation data of any public employer over which the governmental body has jurisdiction or exercised responsibility to talk about Director raise with only Board members included. Roll Call Vote take. Aye Ambelang, Hoekstra, Hull, Jones, King, Newton. All present Voting Aye. Motion carried 5:02pm.

Motion made by King, seconded by Hoekstra to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:24pm.

Closed session will be added to next month's agenda with Director Evaluation and Director Raise discussed.

4. Disposition of the minutes of the regular meeting of October 12, 2016.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of October 12, 2016 with noted changes. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2016 budget after November 15, 2016.

Motion made by Hoekstra seconded by King to approve payment of the vouchers to be paid from the 2016 budget after November 15, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Newton. 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

the great programming the Library has been having. The Library has had the highest attendance that they have had in the last five years. The City is still working on increasing security in City buildings the Library included.

9. Committee reports

- a) None

10. Current Business

a) Honorariums for two volunteers

Motion was made by Hull seconded by Ambelang to pay Lucas and Matt a holiday honorarium of \$200 each. All present voting Aye. Motion carried.

b) Update on wall/loitering/smoking ordinance

The sign has been ordered and the Director Niese has contacted the City about being on the agenda for Committee #3 to address the City ordinance.

c) Omitted Budget Items

Director Niese talked about the Omitted Budget Items that have been submitted to the City Finance. They include removing the brick wall, new doors for the Library and a cement ramp. He will keep the Board informed on further developments.

d) Approve 2017 Library Budget.

Motion made by King, seconded by Newton to approve the Operating Budget as presented for 2017. Roll Call Vote taken. Aye - Ambelang, Hoekstra, Hull, Jones, King, Newton. All present Voting Aye. Motion carried.

12. Announcements

- a) None

13. Items for future consideration.

- a) Policy Committee needs to consider request for waiver of CFPL charges, guest policy
- b) Next meeting Director evaluation and raise.

14. Adjournment

Motion made to adjourn by Hull seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 5:55 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant