

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 12, 2017**

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, Newton, Pamperin

Absent: Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, IFLS Director John Thompson

3. Approval of Agenda

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

4. Presentation from John Thompson, Director of IFLS

John Thompson made a presentation about IFLS "*Who we are and how we help*". His presentation also explained how the Library Boards interact with their own municipalities. The Board thanked him for his presentation.

5. Disposition of the minutes of the regular meeting of March 15, 2017.

Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of March 15, 2017. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2017 budget after April 18, 2017.

Motion made by King seconded by Jones to approve payment of the vouchers to be paid from the 2017 budget after April 18, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Pamperin. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

Thank you from Wisconsin Association Home & Community Education for letting them display all of their Cultural Arts.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report.

10. Committee reports

a) None

11. Current Business

a) **Roof Repairs**

Director Niese stated that the City is looking at replacing the roof of the Library rather than just taking care of the flashing problem. They are now working with the insurance company and we are seeking bids to replace the roof. He will keep the Board updated on the progress.

12. Announcements

a) None

13. Items for future consideration.

a) Policy on the closing of the Library. Eau Claire/Menomonie

b) Next Department Head presentation in May.

c) New photo of the Board for the Website

d) Act 150 bills

14. Adjournment

Motion made to adjourn by King seconded by Hoekstra. All present Voting Aye. Motion carried.

Meeting adjourned at 5:47 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant