

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
February 15, 2017**

1. Call to Order

Meeting was called to order by Board Vice President Sarah Jones at 5:00 p.m.

2. Roll Call of Members

Members Present: Hoekstra, Jones, King, Rasmus

Members Absent: Ambelang, Newton

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

3. Approval of Agenda

Motion by Rasmus seconded by King to approve the agenda with the stipulation that the chair can change the order of items. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the regular meeting of January 11, 2017.

Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of January 11, 2017. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2016 budget after February 21, 2017.

Motion made by Hoekstra seconded by Rasmus to approve payment of the vouchers to be paid from the 2016 budget after February 21, 2017. Roll Call Vote taken. Aye –Hoekstra, Jones, King, Rasmus. All present Voting Aye. Motion carried.

7. Disposition of the vouchers to be paid from the 2017 budget after February 21, 2017.

Motion made by Rasmus seconded by King to approve payment of the vouchers to be paid from the 2017 budget after February 21, 2017. Roll call Vote take. Aye – Hoekstra, Jones, King, Rasmus. All present Voting Aye. Motion carried.

8. Public appearances by citizens.

None

9. Correspondence

None

10. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked about the new all-in-one charging station sponsored by A. Anderson Jewelers on the main floor. It is a good addition to the services that can be offered by the Library. The new shelving has been installed from the Nordson grant. New furniture has been purchased also from the last year's mini golf proceeds.

11. Committee reports

a) Disposition of the minutes of the Policy Committee Meeting of January 25, 2017.

Motion made by Hoekstra seconded by King to approve the minutes of the Policy Committee Meeting of January 25, 2017 and accept the policy changes as presented. All present Voting Aye. Motion carried.

12. Current Business

a) 2016 Annual Report

Director Niese presented the finished 2016 Annual Report for review. He gave a few comparisons in data from the last five years. There has been an increase in programming in both children's and adult. The Summer Reading Program has also increased in the last couple of years. There has been a question about the Library's leftover appropriation by IFLS. A request to have Lynn Bauer and John Thompson attend the next meeting was made. Motion made by Hoekstra seconded by King to approve the 2016 Annual Report. All present Voting Aye. Motion made.

b) Library proposal

This item will be tabled until April meeting.

4. Presentation from Jeanne Peterson, Technical Services Manager.

Jeanne Peterson Technical Services Manager talked about what Technical Services does in the Library. They do a variety of tasks such as book selection, processing, weeding and a number of other tasks to keep up the Library's collection. The Board thanked her for her presentation.

13. Announcements

a)

14. Items for future consideration.

a) Have Lynn Bauer and John Thompson attend the next Board of Trustees Meeting.

b) In April have Children's Services Director present

14. Adjournment

Motion made to adjourn by Hoekstra seconded by Rasmus. All present Voting Aye. Motion carried. Meeting adjourned at 5:32 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant