

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 11, 2018**

1. Call to Order

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

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hoekstra, Jones, Newton

Absent: King, Rasmus

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

3. Approval of Agenda

Motion by Ambelang seconded by Newton to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of June 13, 2018.

Motion made by Hoekstra seconded by Newton to approve the minutes of the regular meeting of June 13, 2018. All present Voting Aye. Motion carried.

5 Disposition of the vouchers to be paid from the 2018 budget after July 17, 2018.

Motion made by Newton seconded by Drehmel to approve payment of the vouchers to be paid from the 2018 budget after July 17, 2018. Roll call Vote taken. Aye – Ambelang, Drehmel, Hoekstra, Jones, 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. The summer reading program activities continue with a great participation.

9. Committee reports

a) None.

10. Current Business

a) Recommended MORE Budget

Director Niese presented the recommended MORE Budget for the 2019 year. The Director's Council will be voting on the recommended MORE Budget at their July 20th meeting. Motion made by Ambelang, seconded by Newton to accept the MORE budget as presented. Roll count Vote taken. . Aye – Ambelang, Drehmel, Hoekstra, Jones, Newton. All present Voting Aye. Motion carried.

b) Election of Officers

President Jones opened the floor to nominations. Motion made by Hoekstra, seconded by Drehmel to elect Jeff Newton as President. Motion made by Hoekstra, seconded by Ambelang to move to close the

nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Jeff Newton.

Motion made by Newton seconded by Hoekstra for Jan Drehmel for Vice-President. Motion made by Newton seconded by Hoekstra to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice President is Jan Drehmel.

Motion made by Ambelang seconded by Newton for Bob Hoekstra for Financial Secretary. Motion made by Ambelang, seconded by Newton to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried.

c) Assignment of Committees

President Jones asked everyone to review the various committees. Corrections were made on the committees. (Form attached) Motion made by Newton, second by Drehmel to approve the Committee appointments. All present Voting Aye. Motion carried

11. Announcements

a) .Yearly Trustee Training Week is coming up. Handout was distributed to the Trustees.

12. Items for future consideration.

- a) Billing fee removal
- b) Employee Handbook
- c) Director's review in closed session
- d) Website Board of Trustees picture

13. Adjournment

Motion made to adjourn by Ambelang seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant