

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
June 13, 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, Hoekstra, Jones, King, Newton, Rasmus

Absent: Drehmel

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the regular meeting of May 9, 2018.**

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

**5 Disposition of the vouchers to be paid from the 2018 budget after June 13, 2018.**

Motion made by Hoekstra seconded by Newton to approve payment of the vouchers to be paid from the 2018 budget after June 13, 2018. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

**6. Public appearances by citizens.**

Connie Russell appeared about the changes in the MORE system to holds. She said that the new system is a disadvantage to Book clubs, people going South for the winter and many others.

**7. Correspondence**

None.

**8. Management report**

Director Niese presented the Management Report. May was a big month for the Library. Many visits from school classrooms and activities for the Children's Department.

**9. Committee reports**

a) None.

**10. Current Business**

**a) Social Media Policy**

The policy was reviewed by the City Attorney and is ready to go. Motion made by Hoekstra, seconded by Rasmus to approve the Social Media Policy with corrections made. All present Voting Aye. Motion carried.

**b) Act 150 stats**

Act 150 stats for the last five years were presented to the Board for review.

**c) Board picture for website**

Postponed until next month due to one member absent.

**11. Announcements**

a) Going fine free issue is on hold until see how it is going with other Libraries.

**12. Items for future consideration.**

- a) Billing fee removal
- b) Board picture for website

**13. Adjournment**

Motion made to adjourn by Hoekstra seconded by Ambelang. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:28 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant