

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
May 9, 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, King, Newton, Rasmus  
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 April 11, 2018.**

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

**5 Disposition of the vouchers to be paid from the 2018 budget after May 15, 2018.**

Motion made by Ambelang seconded by Hoekstra to approve payment of the vouchers to be paid from the 2018 budget after May 15, 2018. Roll call Vote take. Aye – Ambelang, Drehmel, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

**6. Public appearances by citizens.**

None

**7. Correspondence**

Donation from WESTconsin for Library.

**8. Management report**

Director Niese presented the Management Report. The Library has made various outreach visits in the past month. The roof is done except for a few rook drain. There has been changes done in MORE system dealing with local priority on holds.

**9. Committee reports**

a) None.

**10. Current Business**

**a) Social Media Policy**

The board has asked that we run the Social Media Policy by the City Attorney before approval.

**b) Act 150**

Motion made by Hoekstra, seconded by Ambelang to approve the Act 150 reimbursement billings. All present Voting Aye. Roll call Vote taken. Aye-Ambelang, Drehmel, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

**c) Removing billing fee**

After discussion Board of Trustees asked for a year cycle April to April to evaluate the billing fee. The billing fee will be address at a later date.

**11. Announcements**

a) None

**12. Items for future consideration.**

a) Board of Trustees picture

b) Billing Fee

c) Social Media Policy

d) Act 150 Trend

**13. Adjournment**

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

Meeting adjourned at 5:32 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant