

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 14, 2013**

1. Call to Order

Meeting was called to order by President Bob Hoekstra at 5:00 P.M.

2. Roll Call of Members

Members Present: Ambelang, Hicks, Hoekstra, King, Miller, Rasmus, Russell. Hicks left at 5:25 p.m. due to another meeting.

Others Present: Director Virginia Roberts; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by King to approve the agenda, seconded by Miller. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of July 10, 2013 Board Meeting

Motion by Miller to approve the minutes of the regular meeting of the library board held July 10, 2013, seconded by Rasmus. All present voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2013 budget after August 22, 2013.

Motion by Hicks, seconded by Miller to approve payment of vouchers paid from the 2013 budget for after August 22, 2013 after revisions to financial statements. All present voting Aye. Motion carried.

6. Public Appearances

Erika Dinkel-Smith from the leadership of AFSME asked to be placed on the agenda in September to have a dialog about salaries. She said that the membership had expressed concern about not being able to have a dialog with the Board about the salary request. She also expressed that the membership is hesitant to speak about the offer they received without having some input. President Hoekstra said that they would put them on the agenda but the Board would not be bargaining at this time.

7. Correspondence

None

8. Management Report

The management report was presented. July again was a busy month. A shelving unit is being refinished at this time using grant funding. Upon the completion we will be assessing whether or not to have other pieces also refinished. We have a used safe in the main office that we would like to advertise for sale. E-Bay and Craig's list were suggested as options. The Chi-Hi Soccer team helped the friends set up and take down for the Friends Book Sale. This was greatly appreciated by the Friends. Talking about having help for the Affordable Care Act clinic after the Open Door Clinic. We are in the process of organizing the permanent records for the Board of Trustees minutes. The Friends of the Library board meeting will be August 22nd. Everyone is welcome to attend.

9. Current Business

1. Carpet Bids

The bids of the re-carpeting of the library were opened. After reviewing the bids and assessing that all necessary paperwork was included in the process President Hoekstra entertained a motion. Motion made by King, seconded by Rasmus to go with Korgers bid of doing the carpet one bid was disqualified for not

following the bid process. Voting was done by a voice roll call. Hicks, Hoekstra, King, Ambelang, Rasmus and Miller all voting Aye. Russell abstaining. Motion carried.

2. Public Safety Survey Results--Committee 3

Virginia presented the Public Safety Survey Results stating that this was the results from a city wide survey. A motion was made by Russell, seconded by Ambelang to table this until next month when Bill Hicks can present this to the Board. All voting Aye. Motion carried.

3. Budget Considerations 2014

The first draft of the budget for 2014 was presented by Virginia. At this time the budget has an increase of about \$8,000 due to the MORE costs going up with the addition of Freading, Fregal, and Encore content services added in January 2014 to all the MORE libraries. This was voted on at the last MORE Director's Council. All MORE system libraries are required to receive the services. Virginia mentioned that using gift donations to replacing damaged Kindles and recovering the booths in the Young Adult Cafe.

4. Group photograph of board members for website.

Tabled until next month due to board member absent for City Committee meeting.

10. Announcements

a) Chippewa County Library Plan

The Chippewa County Library Plan expires December 2013. We need to be aware that the Act 150 in the plan calls for the County's share being carried out to the 5th decimal point. This costs the library approximately \$500 in funding. This should be considered in the new plan.

11.. Items for future consideration.

A patron that has been banned from the library has asked to be heard by the board for reconsideration to be allowed to have the ban lifted from him. It was expressed that just because he has been banned from the library, he is still allowed to receive services from the library. President Hoestra will contact the patron.

Motion by Miller, seconded by King to adjourn. All present voting Aye. Motion carried.
Meeting adjourned at 6:25 PM.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant