

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 11, 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, Miller, Rasmus, Russell.

Absent: King

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

3. Approval of Agenda

Motion by Rasmus to approve the agenda, seconded by Hicks. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of August 13, 2013 Board Meeting

Motion by Miller to approve the minutes of the regular meeting of the library board held August 13, 2013, seconded by Ambelang. All present voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2013 budget after September 17, 2013.

Motion by Miller, seconded by Rasmus to approve payment of vouchers paid from the 2013 budget for after September 17, 2013. All present voting Aye. Motion carried.

6. Public Appearances

None

7. Correspondence

Proposal for roof exhaust fan was presented. This will help with the door pressure and ventilation of the building. This will be placed on the agenda for next month as a voting item.

8. Management Report

The management report was presented. The United Way Day of Care will be this Friday, Sept. 13, 2013. A group of volunteers will be coming in to take care of a list of various chores. Highlighting an author visit coming up on Sept. 23rd. Laurie Norlander, a local woman will be taking part in a Author chat and book signing for her 2012 Women of Faith writing contest award winning book, Mirror Images.

IFLS will be having a Trustee Workshop - an overview on October 3rd. The Andy Bauer from the County has installed the County Wi-Fi at the library resulting in a stronger signal throughout the building. Andy along with Gus Falkenberg at IFLS are working with Virginia to identified the type and number of computers and software that need to be replaced in the library. The Tech Committee will be having a meeting soon to come up with a recommendation for the board. Virginia has met with all the players in the Re-carpeting project and that is on schedule. We will be hosting some Affordable Care help after the carpeting project is done in October.

a) Committee Reports

None

9. Current Business

1. ASFME Concerns

Erika Dinkel-Smith was present to address concerns from the full time staff about wages. She was joined by two staff members. She cited that the staff has already suffered the lost of dental insurance and an increase in health insurance from 8% to 12%. Also with the increase of having to

pay their share of retirement the net result has been a 8% loss in wages. They are asking that they receive some relief in the form of the 1% raise other city employees have received this year. They also said that it would help a little bit and acknowledge their work.

2. Concerns of Jeff Pederson

Jeff Pederson was present to appeal his no entry decision from the Library Director. He has access to library services but is unable to enter the library building. After hearing the concerns from Jeff Pederson and discussion of the board, a motion was entertained from the Board. Motion made by Hoekstra and seconded by Hicks, to support the decision of the Director Virginia Roberts to bar Jeff Pederson from the library building at this time and to revisit this decision in 6 months. Motion Carried with all voting Aye.

3 . Public Safety Survey Results--Committee 3

Bill Hicks wanted the board to see the results of the survey. The nature of the library's business makes it very hard to control who comes into the library. Discussion occurred about the possibility of linking up the library's cameras with the Police Department for security issues. Other concerns with the library is no safe place to go in a situation. Also that additional lighting is needed in the alley and in front of the building.

4. Budget Considerations 2014

Virginia reviewed the budget 2014 considerations. There has been an increase in the budget \$7,000 due to IFLS increases in MORE budget. The City has proposed a 0% budget increase. We will sent the budget with the increase to the City as is.

5. Group photograph of board members for website.

Tabled until next month due to board member being absent.

10. Announcements

None

11.. Items for future consideration.

Nothing

Motion by Russell, seconded by Miller to adjourn. All present voting Aye. Motion carried.
Meeting adjourned at 6:20 PM.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant