

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

1. Call to Order

Meeting was called to order by Financial Secretary Bob Hoekstra at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, King, Rasmus

Members Absent: Jones, Newton

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Board Member Designate Jan Drehmel

3. Approval of Agenda

Motion by King seconded by Ambelang to approve the agenda as amended. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of March 14, 2018.

Motion made by Rasmus seconded by King to approve the minutes of the regular meeting of March 14, 2018. All present Voting Aye. Motion carried.

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

Motion made by Ambelang seconded by King to approve payment of the vouchers to be paid from the 2018 budget after April 17, 2018. Roll call Vote take. Aye – Ambelang, Hoekstra, King, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None

8. Management report

Director Niese presented the Management Report. He stated that employees Sue Rada and Jessi Peterson attended the Rhinelander Children's Book Festival March 7th. Niese shared the prepared report about their attendance at the conference and Libraries that they toured on the way to and from the conference. He also shared that the Library has been awarded a \$2,000 to be used toward Science Kits in the Library.

9. Committee reports

a) None.

10. Current Business

a) Closing Policy

Corrections were made to the presented closing policy. It will be presented at the next board meeting. No action taken.

b) Annual Report

The completed Annual Report was shared with the Board of Trustees for review. It was submitted in February.

11. Announcements

a) Fines free information was shared with the Board of Trustees. Rice Lake and Eau Claire stats were included in the packet. Fifteen libraries in the MORE system are fine free. That is one third of the system.

13. Items for future consideration.

a) Closing Policy

14. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant