

**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