

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 14, 2018**

1. Call to Order

Meeting was called to order by President Jeff Newton at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, King, Newton, Rasmus

Members Absent: Hoekstra, Jones

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of October 10, 2018.

Motion made by Ambelang seconded by Drehmel to approve the minutes of the regular meeting of October 10, 2018. All present Voting Aye. Motion carried.

5 Disposition of the vouchers to be paid from the 2018 budget after November 20, 2018.

Motion made by Drehmel seconded by King to approve payment of the vouchers to be paid from the 2018 budget after November 20, 2018. Roll call Vote taken. Aye – Ambelang, Drehmel, King, Newton, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

Thank you letter from Legacy Community for donation of books and food from the "Food for Fines" drive at the Chippewa Falls Public Library. Thank you from HCE for displaying their Cultural Arts in the Library.

8. Management report

Director Niese presented the Management Report. Several staff members attended workshops and conferences. Heather Swan with the Chippewa Valley Book Festival was well attended. Still working on getting quotes to remove the brick wall in spring.

9. Committee reports

a) None.

10. Current Business

a) Employee Handbook

Motion made by Ambelang seconded by Rasmus to approved the Employee Handbook as presented. All present Voting Aye. Motion carried.

b) 2019 Board Meeting Calendar

Motion made by Drehmel, seconded by Ambelang to approve the dates for the 2019 Board Meeting Calendar. All present Voting Aye. Motion carried.

c) Questions for John Thompson

Director Niese presented the questions that he received from staff members. The Board discussed what other questions they also wanted to add to the list. John Thompson will be at the December meeting.

11. Announcements

a) None

12. Items for future consideration.

a

b)

13. Adjournment

Motion made to adjourn by King seconded by Rasmus. All present Voting Aye. Motion carried.
Meeting adjourned at 5:35 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant