

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
December 12, 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, Hoekstra, King, Newton, Rasmus

Members Absent: Jones

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, John Thompson, IFLS Library System Director

3. Approval of Agenda

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

4. John Thompson IFLS Library System

Questions were asked of John Thompson regarding fine systems and other concerns. After much discussion the Board of Trustees thanked John for his input.

5. Disposition of the minutes of the regular meeting of November 14, 2018.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of November 12, 2018. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2018 budget after December 18, 2018.

Motion made by Drehmel seconded by Hoekstra to approve payment of the vouchers to be paid from the 2018 budget after December 18, 2018. Roll call Vote taken. Aye – Ambelang, Drehmel, Hoekstra, King, Newton, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

Jenna a student at CVTC Library Program was present for a classroom assignment.

8. Correspondence

None.

9. Management report

Director Niese presented the Management Report. The Inga Wiitscher presentation was well attended with 110 patrons attending. Programming has been winding down for the year.

10. Committee reports

a) None.

11. Current Business

a) 2019 Board Meeting Calendar

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

Mary Ann King left at 5:50pm.

12. Closed Session under WI Statues 19.85(1) "Considering employment promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, "to:

- a) Raises for Director, fulltime staff and Admin. Asst.
- b) Personnel

Motion made by Hoekstra, seconded by Rasmus to go into Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To consider raises for Director, fulltime staff and Admin. Asst. and personnel with only the Board of Trustees present with Director joining later in the session. Roll Call Vote taken. Aye Ambelang, Drehmel, Hoekstra, Newton, Rasmus. All present Voting Aye. Motion carried. When to closed session at 5:55 pm.

Motion made by Hoekstra, seconded by Ambelang to return to open session. All present Voting Aye. Motion carried. Returned to open session 6:17 pm.

Motion made by Ambelang seconded by Drehmel to give a 2% raise for Director, fulltime staff and Admin, Asst. in the same compensation as the City. Roll Call Vote taken. Aye: Ambelang, Drehmel, Hoekstra, Newton, Rasmus. All present Voting Aye. Motion carried.

13. Announcements

- a) None

14. Items for future consideration.

- a
- b)

15. Adjournment

Motion made to adjourn by Hoekstra seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 6:20 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant