

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 12, 2015**

1. Call to Order

Meeting was called to order by Board President Barb Rasmus at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell

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

3. Approval of Agenda

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

4. John Thompson – IFLS Director

John Thompson – IFLS Director talked about the collaboration of the Chippewa Public Library and IFLS. He talked about the Library participating with MORE and the advantages of having the MORE system. He handed out three handouts taking about Participating in a Library System, Participation in the IFLS and Participation in MORE. Eau Claire is the headquarters for IFLS since it has the largest Library in the System. He also explained about how the budget for IFLS is mainly funded by the State of Wisconsin. The MORE budget comes from the individual participating libraries based on numbers. John continued to talk about the different aspects of IFLS and the MORE system. He then answered questions from the Board of Trustees.

5. Disposition of the minutes of the regular meeting of July 15, 2015.

Motion by Hoekstra, seconded by King to approve the minutes of the regular meeting of July 15, 2015. All present Voting Aye. Motion carried.

6. Disposition of the minutes of the special meeting of July 22, 2015.

Motion by Russell, seconded by Hoekstra to approve the minutes of the special meeting of July 22, 2015. All present Voting Aye. Motion carried.

7. Disposition of the vouchers to be paid from the 2015 budget after August 18, 2015.

Motion made by Jones seconded by Hoekstra to approve payment of the vouchers to be paid from the 2015 budget after August 18, 2015. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried.

8. Public appearances by citizens.

None

9. Correspondence

Received a note from MACS student ambassadors thanking Joe Niese for taking time to meet with two city bus tours of ambassadors on places they serve at and thanking them for their help in the community.

10. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He reported

That the Summer Reading program had 544 children, 61 Teens and 18 adults participating. The theme for the Summer Reading program was excellent and was well received by the Patrons. Niese is working on a capital wish list for the City for the Library. The Library needs to replace its air conditioning unit and the elevator in the next year since both are originals to the building. The Friends Book Sale went well and they had many volunteers. They boxes up the leftovers and had 100 boxes picked up on Saturday morning by a used book vendor. They had also boxes up several boxes of books for the VA Home and the Jail. The Movie in the Park is August 22nd starting at 5 p.m. The Library has borrowed the Main Street Games and the Fire Department and Police Department will be there with their vehicles and equipment. The Café Society (Young Adult Group) will be selling concessions. Movie starts at Dusk. Every Monday a new Chess Club is meeting. Director Niese then answered questions about the Library's stats.

11. Committee reports

a) None

12. Current Business

a) Job Update

Director Niese is working on updating the Children's Assistant Position with a retirement coming in October.

13. Announcements

a) None

14. Items for future consideration.

a) None

15. 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:

a) Director Performance Goals.

Motion made by Russell, seconded by King 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 Director Performance Goals with only the Board of Trustees and Director Niese present. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried. Time 5:35p.m. Board of Trustees and Director discussed the above reference item.

Motion made by Hoekstra, seconded by Jones to return to Open Session at 6:08 p.m.

16. Adjournment

Motion made by Hoekstra second by King to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 6:09 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant