

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 11, 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, Hull, Jones, King, Rasmus, Russell

Members Absent: Hoekstra

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of October 14, 2015.

Motion by King seconded by Russell to approve the minutes of the regular meeting of October 14, 2015.

All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2015 budget after November 17, 2015.

Motion made by Russell seconded by Hull to approve payment of the vouchers to be paid from the 2015 budget after November 17, 2015. Roll Call Vote taken. Aye – Ambelang, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

United Way sent a Thank You to the Library for participating in the United Way Community Block Party. Also a thank you was received from the Chippewa Valley Book Festival for participating again this year. A thank you was received from Cook Chiropractic Center for having Dr. Ashley participate as a guest speaker in the Children's Dept. during an October activity.

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He announced that the new Children's Dept. Assistant Jenna Gilles – Turner started last week. He reported that the Fall Author Series has ended with BJ Hollars presentation on Tuesday evening with 16 guests attending. The Monster Ball was attended by 19 kids with the theme Great Gabsy, The Children's Department had a successful Glow in the Dark party that was also well attended. Sue has applied for a Walmart Grant for the Library and they are working on a Mini Golf tournament. The new program with the High School started last week Tech Tuesdays with one participant. This program will continue each Tuesday for now. December 7th is the Super Yule party at the Library. The software update when well we will be unable to check out materials due to no way to check for fines or old cards.

9. Committee reports

a) None

11. Current Business

a) Honorariums for two volunteers.

Motion was made by Russell, seconded by King to pay Lucas and Matt a holiday honorarium of \$500 each. All present voting Aye. Motion carried.

b) Page raises.

Joe present a proposed schedule to give the raises an increase of 50 cents per hour effective January 1, 2016. Motion made by King, seconded by Ambelang to approve raises as presented. All presented Voting Aye. Motion carried.

c) Replacement monies.

Discussion occurred about the replacement/fines vs the budget. It was decided that the City uses the revenues from the Library to offset the Library's budget.

d) Possible Fundraising

Russell started the discussion about pursuing fundraising for the Library by setting a plan to meet the needs of the Library. The budget from the City does not take care of the many needs of the Library that arise. A wish list of needs of the Library needs to be created. Input from Library employees and others will be used to create the list. After the list is created the Board of Trustees will discuss where to go from there.

e) Quotes for Air Conditioning Unit

We have received two quotes from Bartingale and Kurth for replacements for the air conditioning unit. We are still waiting to receive one more quote.

11. Announcements

a) The Community Foundation report was distributed to the Board.

b) John Stoneberg the retiring Librarian from LE Phillips Library has asked Joe to become his replacement on the Director Council as Chair. Joe will keep the Board updated on the status of the request,

13. Items for future consideration.

a) Fundraising wish list in the New Year.

14. Adjournment

Motion made by King second by Ambelang to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant