

Minutes of the

Meeting of the Chippewa Falls Public Library Board of Trustees

April 14, 2010

1. Call to Order

Meeting was called to order by Board President Stacey Miller at 5:15 PM.

2. Roll Call of Members

Members Present: Adams, Hoekstra, Miller, Nebelsiek, Peterson, Russell
Members Absent: None

3. Approval of Agenda

Motion by Hoekstra, seconded by Russell, all present voting Aye. Motion carried.

4. Disposition of Minutes of March 11, 2010 Board Meeting

Motion by Nebelsiek, seconded by Peterson with an amendment changing the heading "Agenda" to "Minutes." All present voting Aye. Motion carried.

5. Disposition of Minutes of March 26, 2010 Meeting of the Policy and Facilities Committee

A) Motion by Miller to approve the minutes, save for the third point under "Current Business" regarding Director Eschete's recommendation that library fines for staff up to \$10.00 be waived at the director's discretion, seconded by Russell. All present voting Aye. Motion carried.

B) Motion by Adams to approve Director Eschete's recommendation that staff fines up to \$10.00 be waived at the library director's discretion, seconded by Russell.

Voting Aye: Adams, Miller, Nebelsiek, Peterson, Russell
Voting Nay: Hoekstra.

Motion carried.

6. Disposition of the Vouchers to be Paid from the 2010 Budget on April 21

Motion by Russell, seconded by Hoekstra to approve payment of vouchers. All present voting Aye. Motion carried.

7. Public Appearances

There were none.

8. Correspondence

Director Eschete commented on the note from American Legion Post 77 which accompanied a donation of \$200.00 to assist with the flagpole-lighting project.

9. Management Report

Discussion of upcoming library computer upgrades and the noteworthy cooperation between Chippewa County IT department and the City of Chippewa Falls in the project.

10. Current Business

A) Motion by Peterson to amend the minutes of the February Library Board meeting in order that the minutes on record reflect that the meeting occurred on February 10th and not February 11th, seconded by Nebelsiek. All present voting Aye. Motion carried.

B) Discussion of Director Eschete's recommendation that a full-time circulation clerk position be created. Analysis of wages and benefits. Motion by Hoekstra to authorize Director to post and fill new full-time clerk position at current wage scale, seconded by Russell. All present voting Aye. Motion carried.

C) Noted by President Miller that the Indianhead Federated Library System will be holding Trustee Workshops in April and May. Several members of the board commented that they were registered and planned to attend.

D) Discussion of the Chippewa Valley Literacy Volunteers Scrabble Bee is Wednesday, April 21st in Eau Claire. Board members and Director Eschete and the board will represent the Chippewa Falls Public Library.

11. Announcements

A) AmVets Post 32 and American Legion Post 77 have each donated \$200.00 to the flagpole lighting project. Director Eschete

recognized the efforts of John Nebelsiek in making the library's need known to the veterans of Chippewa Falls.

B) Director Eschete has enrolled in the Chippewa Falls Citizens' Fire Academy at the invite of Chief Tom Larson.

12. Adjournment

Motion by Hoekstra, seconded by Adams to adjourn.
All present voting Aye. Motion carried.

Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Darryl Eschete