

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 19, 2010**

1. Call to Order

Meeting was called to order by Board President Robert Hoekstra at 5:20 PM.

2. Roll Call of Members

Members Present: Adams, Hicks, Hoekstra, Miller, Nebelsiek, Russell

Members Absent: D. Peterson

Others Present: Library Director Darryl Eschete

3. Approval of Agenda

Motion by Adams to approve agenda, seconded by Russell, all present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of June 9, 2010 Board Meeting

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

5. Disposition of Minutes of Technology Committee Meeting of June 30, 2010

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

6. Disposition of the Vouchers to be Paid from the 2010 Budget on June 15

Motion by Miller, seconded by Nebelsiek to approve payment of vouchers. All present voting Aye. Motion carried.

7. Public Appearances

There were none.

8. Correspondence

There was none.

9. Management Report

Management report was reviewed without comment.

10. Committee Reports

Stacey Miller noted that "Quicken" should be changed to "Quickbooks" on the agenda. Discussion of the Technology Committee meeting of June 30th. At that meeting, it was decided that the suggestion be made to the full board to approve the purchase and use of Quickbooks to manage library finances.

Noted that Kristae Olson of WIPFLI would provide account set-up and training.

Motion to approve procurement of Quickbooks by Hicks, seconded by Russell. All present voting aye. Motion carried.

11. Current Business

- a) Discussion of insertions into By-Laws of Board of Trustees with addenda in the sections dealing with committees, officers and elections.

Jan Adams proposed changes in keeping with local and state statutes.

Motion to approve by-laws as amended by Russell, seconded by Miller. All present voting aye. Motion carried.

12. Announcements

A) Director Eschete announced that July 21st and 22nd would see the return of the Crazy Days book sale at the library for the benefit of the Friends of the Chippewa Falls Library. Also, library staff was holding a bake sale, the proceeds from which will go towards improving the teen area of the library.

B) Director Eschete announced that he and Ms. Colleen Crowley would be entertaining children at the Heyde Center as part of their yearly "Chill on the Hill" event.

13. Adjournment

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

Meeting adjourned at 6:20 PM.

Respectfully Submitted,
Darryl H. Eschete