

MINUTES OF THE LIBRARY BOARD MEETING
January 13, 2010

President Miller called the monthly meeting of the Chippewa Falls Public Library Board of Trustees to order at 5:15 PM. Present were: Board Members: Dennis Doughty; Stacey Miller; Linda Nebelsiek; Debra Peterson; Connie Russell; Business Manager Karen Grothe; Director Rosemary Kilbridge. Trustee Jan Adams arrived at 5:21 PM. Absent: Robert Hoekstra.

Agenda was approved on a motion by Peterson, second by Doughty; carried.

Minutes of the regular meeting of December 9, 2009, were approved following one correction:
Under "Current business" b) Hiring update. Kilbridge stated that she and Grothe are not working on contract, but are donating their time; motion by Doughty, second by Russell; carried.

Minutes of the special Board meeting of December 21, 2009 were approved on a motion by Nebelsiek, second by Doughty; carried.

Vouchers to be paid January 20 from the 2009 budget totaling \$24,114.19, were approved on a motion by Peterson, second by Doughty; carried.

Vouchers to be paid January 20 from the 2010 budget totaling \$3,120.13, were approved on a motion by Nebelsiek, second by Russell; carried.

Public appearances by citizens: None.

Correspondence consisted of a letter of agreement between Darryl Eschete and Stacey Miller.

Management report was filed as read.

Committee reports: None.

Current business:

- a) Transition update. Kilbridge will consult with city IT Manager Connie Freagon regarding the new telephone system timeline.
- b) 2010 budget clarification. Kilbridge distributed the updated budget, which contains a line for the health insurance premiums for Grothe and Kilbridge.
- c) Monthly meeting date/time change. Consensus was that no change is needed at this time.

New business:

- a) Swapping donations for fines. Motion was made by Russell, seconded by Nebelsiek, to maintain the current policy of charging overdue fines for late materials, regardless of any donation that may have been received by the patron in question; carried.
- b) New Foundation Investment. Motion was made by Peterson, seconded by Russell, to transfer 25% of the assets of the Chippewa Falls Public Library Endowment Fund to the Short-term Liquidity Pool of Investments; carried unanimously. Kilbridge will contact the Foundation.
- c) Position contract for new director. The Board had promised the incoming director a detailed list of responsibilities; after some discussion, it was decided to "wait and see."

Announcements. LVA Scrabble Bee is scheduled for April 22. Nebelsiek and Russell signed on; Hoekstra, Carol Peterson and Darryl Eschete were signed on; Kilbridge will check with other Friends.

Meeting adjourned at 6:37 PM.

Respectfully submitted,

Karen Grothe, Recorder


Rosemary Kilbridge, Typist