

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
October 13, 2010**

1. Call to Order

Meeting was called to order by Board President Robert Hoekstra at 5:15 PM.

2. Roll Call of Members

Members Present: Adams, Hicks, Hoekstra, Miller (5:16 PM), Nebelsiek, Peterson, Russell

Members Absent: None

Others Present: Library Director Darryl Eschete, Administrative Assistant Amanda Zuege

3. Approval of Agenda

Motion by Russell to approve agenda.

Seconded by Peterson to approve agenda. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of October 13, 2010 Board Meeting

Motion by Nebelsiek, seconded by Miller to approve the minutes of the regular meeting of the library board held September 15, 2010. All present voting Aye. Motion carried.

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

Motion by Adams, seconded by Peterson to approve payment of vouchers. All present voting Aye. Motion carried.

6. Public Appearances

None

7. Correspondence

None.

8. Management Report

Management report reviewed without comment

9. Committee Reports

There were none.

10. Current Business

- a) Discussion/action on Board actions last month regarding Director wage adjustment and vacation time.

Motion by Nebvelsiek to amend salary and vacation time increase for Library Director voted upon at September meeting. Motion will allow changes to date from from February 9th, the anniversary of the start of Director Eschete's tenure. Miller seconded this motion. All present voting Aye. Motion carries.

- b) Discussion/action regarding emergency heating issues for the Library.

Eschete explained the replacement of the heating system in the building and the role of the Board of Public Works in expediting the process so as to have it in place an operational before the winter.

- c) Discussion/action regarding authority in director's absence.

No action taken.

- d) Discussion of tax exempt status of Friends of the Chippewa Falls Public Library.

Discussion of possible expiration of tax-exempt status of The Friends of the Chippewa Falls Public Library and what impact, if any, this would have on the library.

11. Items for future consideration

Upcoming process for setting city budget for 2011.

12. Announcements

Hiring of Amanda Zuege for the Administrative Assistant position.

13. Adjournment

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

Meet was adjourned at 6:10 PM.

Respectfully Submitted,
Amanda Zuege