

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 16, 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, Nebelsiek, Peterson, Russell
Members Absent: None

Others Present: Library Director Darryl Eschete

3. Approval of Agenda

Motion by Russell to amend and approve agenda as per suggestion of President Hoekstra, moving the discussion of labor negotiation issues and strategy from "current business" to "closed session."

Seconded by Nebelsiek to approve agenda as amended, all present voting Aye.
Motion carried.

4. Disposition of Minutes of Regular Meeting of July 19, 2010 Board Meeting

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

5. Disposition of the Vouchers to be Paid from the 2010 Budget on August 17

Motion by Peterson, seconded by Miller 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

Stacey Miller made note that he had made contact with WIPFLI representative Kristi Olson regarding the ongoing set-up of Quickbooks.

10. Closed Session

Motion by Miller to go into closed session under WI Statutes 19.85(1)(e) “conducting business with competitive or bargaining implications to discuss labor and negotiation issues. Seconded by Russell. All present voting aye by both voice and roll call.

Agenda item at hand discussed.

Motion by Adams to go back into open session seconded by Peterson. All present voting aye by both voice and roll call.

11. Current Business

a) 2011 Budget Process—Brief overview by Director Eschete of budget process. Eschete noted that there would be no foreseen request for increase in overall budget as per the request of city government, but that money would be moved around within the accounts. Noted by Hicks that some account titles were unclear and that Eschete may want to review whether all account categories were properly understood.

12. Announcements

President Hoekstra noted that the performance review for Director Eschete’s first six months would be in September and requested that Eschete have a “State of the Library” presentation prepared.

13. Adjournment

Motion by Miller, seconded by Peterson to adjourn.
All present voting Aye. Motion carried.

Meeting adjourned at 6:15 PM.

Respectfully Submitted,
Darryl H. Eschete