IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

CHIPPEWA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING June 2012

June 13th, 2012 Chippewa Falls Public Library 5:15 P.M. Upstairs Small Meeting Room

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- 1. Call to order
- 2. Roll Call of members
- 3. Approval of agenda
- 4. Disposition of the minutes of the regular meeting of May 9, 2012- enclosure
- 5. Disposition of the vouchers to be paid from the 2012 budget after June 21, 2012
- 6. Public appearances by citizens Sharon Weeks
- 7. Correspondence Scrabble Bee Card
- 8. Management report--Enclosure
- 9. Committee reports--None
- 10. Current Business
 - a) Meeting Room
 - b) Banning sex offender from Library
 - c) History room needs shelving.
 - d) Location/specifics on art exhibit
 - e) Door repair
 - f) Election of officers
 - g) Update on page position
- 12. Announcements
 - a)
- 13. Items for future consideration
 - a)
 - b)
- 14. Adjournment

<u>CERTIFICAT</u>	TION OF OFFIC	CIAL N	<u>EWSPAPER</u>			
I hereby certify that a copy of this notice ha	as been posted	on the	City Hall bul	letin boa	rd and a c	opy has been
given to the Chippewa Herald on	6-12-2012	at	9:15 AM	by	AJZ	

News Release

Virginia Woods Roberts has been named the director of the Chippewa Falls Public Library. She is currently the library director in Suttons Bay, Michigan. Ms. Roberts received her Master of Arts in Library and Information Studies and Master of Arts in Art History from the University of Wisconsin – Madison. She will begin her duties on July 1.

Minutes of the Meeting of the Chippewa Falls Public Library Board of Trustees June 13, 2012

1. Call to Order

Meeting was called to order by President Connie Russell at 5:15 PM.

2. Roll Call of Members

Members Present: Hicks; Miller; Nebelsiek; Peterson; Russell

Members Absent: Hoekstra, Adams

Others Present: Confidential Administrative Assistant Amanda Zuege

3. Approval of Agenda

Motion by Hicks, seconded by Peterson to approve agenda. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of May 9, 2012 Board Meeting

Motion by Nebelsiek, seconded by Hicks to approve the minutes of the regular meeting of the library board held May 9, 2012. All present voting Aye. Motion carried.

5. Disposition of the Vouchers to be Paid from the 2012 Budget on June 21, 2012

Motion by Peterson, seconded by Nebelsiek to approve payment of June vouchers from the 2012 budget. All present voting Aye. Motion carried.

6. Public Appearances

Sharon Weeks - she answered questions regarding the Art exhibits that are at the library.

7. Correspondence

Card from the Scrabble Bee.

A card was sent to the Presto foundation saying thank you. Another card was given to the Presto foundation which was signed by the library staff members.

8. Management Report

The report was reviewed.

9. Committee Reports

None

10. Current Business

a) Meeting Room

The room was painted.

b) Banning sex offender from Library

This has been taken care of.

c) History room needs - shelving.

Shelving for the History Room will be picked up from the Bloomer Public Library which was getting rid of some wood shelving.

d) Location/specifics on art exhibit

This decision will be saved for the next director to make. Currently the stand will be moved to reduce on clutter.

e) Door repair

Motion by Nebelsiek, seconded by Miller to go ahead on repairs for door/elevator.

- f) Election of officers
- 1. President-Stacey Miller
- 2. Vice President-Linda Nebelsiek
- 3. Fiscal Secretary-Jan Adams
- g) Update on page position

There were 16 applications. Three interviews are being held on Monday, June 18th.

11. Announcements—

a)

12. Items for future consideration

13. Adjournment

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

Meeting adjourned at 6:37 PM.

Respectfully Submitted,

Amanda Zuege, Confidential Administrative Assistant