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 December 2012

December 12th, 2012, 5:15 P.M. Chippewa Falls Public Library Downstairs Meeting Room

AGENDA:

- 1. Call to order
- 2. Roll Call of members
- 3. Approval of agenda
- 4. Disposition of the minutes of the regular meeting of November 14, 2012- enclosure
- 5. Disposition of the vouchers to be paid from the 2012 budget after December 20, 2012
- 6. Public appearances by citizens
- 7. Correspondence
- 8. Management report--Enclosure
- 9. Committee reports
- 10. Current Business
 - a) Shortened Saturday hours
 - b) Computer Surveys
 - c) Holiday Closings 2013
 - d) Stacey's Address to Staff
 - e) Recognition of Friends of Library Give-A-Kid-A-Book Results
 - f) Carpet update
- 11. Announcements
 - a) Recognition of volunteers contribution to library operations
- 12. Items for future consideration
- 13. Adjournment

CERTIFICATION OF OFFICIAL NEWSPAPER						
I hereby certify that a copy of this notice	has been posted	on the	City Hall bu	lletin l	board and a copy	has been
given to the Chippewa Herald on	12/11/2012	at	12:45 PM	bv	AJZ	

Minutes of the Meeting of the Chippewa Falls Public Library Board of Trustees December 12, 2012

1. Call to Order

Meeting was called to order by President Stacey Miller at 5:15 PM.

2. Roll Call of Members

Members Present: Hicks; Hoekstra(5:20 pm); Miller: Nebelsiek; Russell

Members Absent: Peterson

Others Present: Director Virginia Roberts; Confidential Administrative Assistant Amanda Zuege

3. Approval of Agenda

Motion by Russell, seconded by Nebelsiek to approve agenda. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of November 14, 2012 Board Meeting

Motion by Hicks, seconded by Russell to approve the minutes of the regular meeting of the library board held November 14, 2012. All present voting Aye. Motion carried.

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

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

6. Public Appearances

None

7. Correspondence

None

8. Management Report

A report from the Foundation was reviewed. The report shows we are doing better. SuperYule had about 300 people in attendance. This event will be held next year. We are look at getting some mesh to cover the new windows which were installed in the library in the spring. The sun does block many items when the sun is coming directly in the windows.

9. Committee Reports

None

10. Current Business

a) Shortened Saturday hours

There have been very little complaints. We will keep these hours yearly.

b) Computer Surveys

The surveys gave us good information. The surveys were taken the week the week before and the week of Thanksgiving. We may do another one that does not happen around the holidays.

c) Holiday Closings 2013

This item will be tabled until the January board meeting.

d) Stacey's Address to Staff

Mr. Miller explained that he spoke with the full time employees of the library on November 20th to explain the changes that will be happening next year. The employees seemed to realize what was happening.

e) Recognition of Friends of Library Give-A-Kid-A-Book Results

Seven boxes of books were donated to this program which included 3 boxes of new books.

f) Carpet update

The carpet will be installed December 27th and 28th.

11. Announcements

The friends of the library gave Gift Certificates to people who volunteer at the library.

12. Items for future consideration

a) 2013 Wages

13. Adjournment

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

Meeting adjourned at 6:15 PM.

Respectfully Submitted, Amanda Zuege, Confidential Administrative Assistant