# Minutes of the Meeting of the Chippewa Falls Public Library Board of Trustees July 13, 2011

#### 1. Call to Order

Meeting was called to order by Board President Connie Russell at 5:16 PM.

## 2. Roll Call of Members

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

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

Members Absent: None

# 3. Approval of Agenda

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

# 4. Disposition of Minutes of Regular Meeting of June 15, 2011 Board Meeting

Motion by Hoekstra, seconded by Hicks to approve the minutes of the regular meeting of the library board held June 15 2011. All present voting Aye. Motion carried.

# 5. Disposition of the Vouchers to be Paid from the 2011 Budget on July 21, 2011

Motion by Nebelsiek, seconded by Miller to approve payment of vouchers from the 2011 budget. All present voting Aye. Motion carried.

# 6. Public Appearances

None

# 7. Correspondence

None

### 8. Management Report

Director Eschete reported the following of note:

- The summer reading program has had a higher participation rate than the previous year.
- The Indianhead Federated Library System the Chippewa Falls Public Library has installed an upgraded wireless system that now covers the entire building.

# 9. Committee Reports

None

#### 10. Current Business

a) Kindle/Ebook Reader Policy—Draft policy review, discussion of need for formal review by policies committee

Kindles have been received and Director Eschete plans to start circulating them around the time school starts in the fall. Eschete recommends having patrons sign a "Kindle Borrowing Agreement" before their first check-out and these forms will be kept on file. A draft circulation policy has been written and a Policies meeting will take place in the near future to discuss this more.

b) Wisconsin Concealed Carry Law—Draft policy review, discussion of need for formal review by policies committee

A draft policy restricting the carrying of concealed weapons in the library has been written and a Policy Committee meeting will take place in the near future to discuss this more.

c) Group photograph of board members for website

A group picture was taken of the board members for the website.

#### 11. Announcements

Pure Water Days Library Event—Team Trivia Contest August 14<sup>th</sup>

General questions have been created. There will be other activities taking place including a parade.

#### 12. Items for future consideration

Budget review Food for Fines Review annual Department activities. Recognize Pages

### 13. Adjournment

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

Meet was adjourned at 5:53 PM.

Respectfully Submitted, Amanda Zuege, Confidential Administrative Assistant