Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 9, 2011

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 (5:16); Hoekstra; Miller; Nebelsiek; Peterson; Russell

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

Members Absent: Hicks

3. **Approval of Agenda**
Motion by Peterson, seconded by Russell to approve agenda. All present voting Aye. Motion carried.

4. **Disposition of Minutes of Regular Meeting of February 9, 2011 Board Meeting**

Motion by Nebelsiek, seconded by Miller to approve the minutes of the regular meeting of the library board held February 9, 2011. All present voting Aye. Motion carried.

5. **Disposition of the Vouchers to be Paid from the 2011 Budget on March 18. 2011**

Motion by Miller, seconded by Peterson to approve payment of vouchers from the 2010 budget. All present voting Aye. Motion carried.

6. **Public Appearances**
None

7. **Correspondence**
None

8. **Management Report**
Director Eschete reported the following:

- that he had an editorial in the Chippewa Herald on 2-10-2011
- that WCFW has agreed to air a public service announcement for the library
- that he was interviewed by WQOW about the state budget and its effect on libraries

- an intern from UWEC is working at the library until the end of the semester and she is doing well.
- the Science Fair was a success with 52 children attending.

9. **Committee Reports**
None

10. **Closed Session**
Motion by Russell to go into closed session under WI Statutes 19.85(1)(c) **"**Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." to: **Conduct library director one-year performance review**. Seconded by Peterson. All present voting aye by both voice and roll call.

Agenda item at hand discussed.

12. **Open Session**
Motion by Adams to go back into open session, seconded by Nebelsiek. All present voting aye by both voice and roll call.

13. **Current Business**

a) Review/Amend "Unsupervised Child" policy
It was discussed that the old policy is very vague. It was decided that there should be a policy committee meeting before the next board meeting to further discuss the "Unsupervised Child" policy.

b) Discussion of 2011-2012 State Budget
Discussion of possible changes to Maintenance of Effort requirements in 2011-2012 budget.

Mr. Hoekstra left at 5:37.

14. **Announcements**

a) On April 12th, The Honey Dewdrops will be performing at the library. The Friends of the Library will be paying for this event.

b) Director Eschete has registered online for The Chippewa Valley Literacy Volunteers Scrabble Bee which will be held April 7th at 29 Pines in Eau Claire.

15. **Items for future consideration**

a) Setting a maximum dollar amount the director may spend on any one item without preliminary review by the board of trustees.

16. **Adjournment**

Motion by Miller, seconded by Peterson to adjourn.

All present voting Aye. Motion carried.

Meet was adjourned at 6:45 PM.

Respectfully Submitted,
Amanda Zuege, Confidential Administrative Assistant