Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
February 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; Hicks; Hoekstra; Miller; Nebelsiek; Peterson

Members Absent: Russell

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

4. **Disposition of Minutes of Regular Meeting of January 12, 2011 Board Meeting**
Motion by Nebelsiek, seconded by Peterson to approve the minutes of the regular meeting of the library board held January 12, 2011. All present voting Aye. Motion carried.

5. **Disposition of the Vouchers to be Paid from the 2011 Budget on February 18. 2011**
Motion by Miller, seconded by Nebelsiek to approve payment of vouchers from the 2010 budget. All present voting Aye. Motion carried.

6. **Disposition of the Vouchers to be Paid from the 2011 Budget on February 18. 2011**
Motion by Miller, seconded by Nebelsiek to approve payment of vouchers from the 2011 budget. All present voting Aye. Motion carried.

7. **Public Appearances**
None

8. **Correspondence**
Director read the Thank You note from the Home and Community Education Association of the Chippewa County.

9. **Management Report**
Director Eschete explained the young adult area renovations are making progress. Eschete also told the board that he will investigate costs and setup for another self check-out machine in the children's area. Eschete reported that he will have an editorial in the Chippewa Herald of 2-10-2011. Eschete has also put a survey on the library's website asking patrons how well they think the library serves the public.

10. **Committee Reports**
None

11. **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 the results of the labor negotiation issues. Seconded by Adams. All present voting aye by both voice and roll call.

Agenda item at hand discussed. Hicks made a motion to approve the Negotiated contract contingent upon approval by City Finance Management. Seconded by Peterson. All present voting Aye. Motion carried.

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

13. **Current Business**

a) Final review of 2011 budget
The 2011 budget was reviewed and Director Eschete explained that he submitted a budget to the city that represented no increase over that of 2010. Nebelsiek made the motion to approve the new budget as changed. Hicks seconded this motion. President Hoekstra recommended that a policy committee meeting should be planned to discuss a maximum dollar amount the director may spend on any one item without preliminary review by the board of trustees.

b) Discussion of remaining money from the Short-term Liquidity Pool.
No further discussion was needed.

c) Overview of changes to MORE bylaws, voting procedure.
Director Eschete reported that in 2012 the Chippewa Falls Public Library will pay more for MORE membership, but, as decided by majority vote at the last MIORE directors' council meeting, will gain votes in the new weighted voting system.

d) Update on unpaid reimbursements to other libraries.
The unpaid reimbursements to other MORE libraries have been taken care of under the 2010 budget. Unpaid reimbursements hereafter will be paid from the 2011 budget.

e) Technology Committee—membership.
The board reviewed who was on the Technology Committee and no further changes were made.

14. **Announcements**

a) Improvements to YA section begun with grant money from Chippewa Community Foundation. A café theme has been decided on and signage is being looked into.

b) The Chippewa Valley Literacy Volunteers Scrabble Bee will be held April 7th at 29 Pines in Eau Claire. Director Eschete has agreed to contact the Friends of the Library about paying the entry fee. Registration this year is online.

15. **Items for future consideration**

a) March – Director's Performance Review

16. **Adjournment**

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

Meet was adjourned at 6:25 PM.

Respectfully Submitted,
Amanda Zuege, Confidential Administrative Assistant