

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 10, 2019**

1. Call to Order

Meeting was called to order by President Newton at 5:11 pm.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, King, Newton

Members Absent: Hoekstra, Jones, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by Ambelang seconded by King to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of March 13, 2019.

Motion made by Drehmel seconded by King to approve the minutes of the regular meeting of March 13, 2019. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2019 budget after April 16, 2019.

Motion made by Ambelang seconded by Drehmel to approve payment of all the vouchers after April 16 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, King, Newton. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None

8. Management report

Director Niese presented the Management Report. He highlighted details from the report.

9. Committee reports

a) None.

10. Current Business

a) Bartingale Report

Director Niese shared a spreadsheet on the costs from Bartingale. The Board directed him to ask Scot Michels the custodian to start keeping a log on Bartingale's visits to the Library.

11. Announcements

a) None

12. Items for future consideration.

a) Circulation Policy

b)

13. Adjournment

Motion made to adjourn by King seconded by Drehmel. All present Voting Aye. Motion carried.
Meeting adjourned at 5:28 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant