

MINUTES OF THE LIBRARY BOARD MEETING
February 10, 2010

President Stacey Miller called the monthly meeting of the Chippewa Falls Public Library Board of Trustees to order at 5:15 PM.

Present were: Board Members: Jan Adams; Robert Hoekstra; Dennis Doughty; Stacey Miller; Linda Nebelsiek; Debra Peterson; Business Manager Karen Grothe; outgoing Director Rosemary Kilbridge; new Director Darryl Eschete. Absent: Connie Russell.

Agenda was approved on a motion by Ms. Peterson, second by Mr. Doughty; carried.

Minutes of the regular meeting of January 13, 2009, were approved without exception.

Vouchers to be paid January 20 from the 2009 budget totaling \$2,860.74 were approved on a motion by Ms. Peterson, second by Mr. Doughty; carried.

Vouchers to be paid January 20 from the 2010 budget totaling \$40,112.39 were approved on a motion by Ms. Peterson, second by Ms. Adams; carried.

Public appearances by citizens: None.

Correspondence consisted of a letter from Unique Management reporting their billings and recovery since being contracted with the Chippewa Falls Public Library in 2004. Their analysis shows a 4 to 1 ratio of benefit-to-cost.

Management report was filed as read, with note made that the library staff will not be doing any scheduling for the free tax assistance services of AARP.

Committee reports: None.

Current business:

a) Telephone System Timeline. New telephone system should be in place in the library by mid-March with minimal staff training time necessary.

b) New Foundation Investment. It has been finalized that 25% of the library's holdings in the Chippewa Falls Public Library Endowment Fund (amounting to some \$8606.65) is being moved to the short-term liquidity pool of investments, a somewhat more conservative option.

c) Monthly meeting date/time change. Due to schedule conflicts among some library board members, it was decided that the March 2010 meeting would be moved to the evening of Thursday the 11th of that month.

New business:

a) New director Darryl Eschete was welcomed by the board and invited to say a few words about himself. He extended his heartfelt thanks to Ms. Kilbridge and Ms. Grothe for their service and their help with the transition.

Announcements:

a) The quarterly meeting of the Friends of Chippewa Falls Public Library has been scheduled for the evening of Thursday, February 19th.

b) The meet and greet with the new director of the Community Foundation of Chippewa County, Ms. Bonnie Lynne Robinson, which occurred concurrently with the library board meeting, was noted.

b) Library Legislation Day will be Tuesday, February 16th, 2010 in Madison, Wisconsin.

Meeting adjourned at 5:55 PM.

Respectfully submitted,
Karen Grothe, Recorder

Darryl Eschete, Typist