

**MINUTES OF THE CHIPPEWA FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 11, 2010**

1. CALL TO ORDER

Meeting was called to order at 5:15 p.m. by Board President Stacey Miller.

2. ROLL CALL OF MEMBERS

Members present: Adams, Hoekstra, Miller, Nebelsiek, Peterson

Members absent: Russell

3. APPROVAL OF AGENDA

Motion by Peterson, seconded by Hoekstra to approve the agenda.

All present voting Aye. Motion carried.

4. DISPOSITION OF MINUTES OF FEBRUARY 10, 2010 BOARD MEETING

Motion by Nebelsiek, seconded by Hoekstra to approve the minutes of the previous board meeting.

All present voting Aye. Motion carried.

5. DISPOSITION OF VOUCHERS TO BE PAID FROM THE 2010 BUDGET ON MARCH 18

Motion by Peterson, seconded by Adams to approve payment of the vouchers.

All present voting Aye. Motion carried.

6. PUBLIC APPEARANCES BY CITIZENS

There were none.

7. CORRESPONDENCE

Board members commented on the positive notes sent to by the employees regarding the new Director.

8. MANAGEMENT REPORT

Discussion regarding the need to have a light on the flag pole at night. Director Eschete will be in contact with Veteran's organizations to see if they wish to contribute to this project.

9. COMMITTEE REPORTS

There were none.

10. CURRENT BUSINESS

A) PROGRESS REPORT AND POLICY SUGGESTIONS

Director Eschete presented a Diagnostic Report (see attachment) following his first month as director. Policy issues were discussed. A Policy Committee meeting will be set up to review the policy requests. There were also personnel issues discussed. A personnel committee meeting will be set up to discuss further the issues from the Diagnostic Report. Director Eschete will meet with the City Finance Director and cost out his requests.

B) Also, a welcome reception for the Library Director was discussed.

11. ANNOUNCEMENTS

A) COUNTY BOARD INVITATION

At a recent meeting of the Chippewa County Board, Mary Ann King of the Friends Board introduced Director Eschete to the members of the County Board.

- B) Library Policy Committee will meet March 24 at 5:15 p.m.
- C) Library Personnel Committee will meet April 7 at 5:15 p.m.

12. ADJOURNMENT

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

Meeting adjourned at 6:20 p.m.

Respectfully submitted,
Robert Hoekstra