

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 15, 2020**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Jones, King, Russell

Members Absent: Hiess, Newton

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

3. Approval of Agenda

Motion by King seconded by Russell to approve the agenda with removing the report on Technical Services by Jeanne Peterson. All present Voting Aye. Motion carried.

4. Report on Technical Services by Jeanne Peterson

(Removed from Agenda)

5. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, "to

a) Personnel

Motion made by Russell, seconded by King to go into Closed Session under WI Statues 9.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "to discuss personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Ambelang, Drehmel, Jones, King, Russell. All present Voting Aye. Motion carried. When to closed session at 5:02 pm.

Motion made by King seconded by Jones to return to open session at 5:07 pm.

6. Disposition of the minutes of the regular meeting of December 11, 2019.

Motion made by Ambelang seconded by King to approve the minutes of the regular meeting of December 11, 2019. All present Voting Aye. Motion carried.

7. Disposition of the vouchers to be paid from the 2019 budget after January 21, 2020.

Motion made by Jones seconded by King to approve payment of the vouchers to be paid from the 2019 budget after January 21, 2020. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Russell. All present Voting Aye. Motion carried.

8. Disposition of the vouchers to be paid from the 2020 budget after January 21, 2020.

Motion made by Russell seconded by King to approve payment of the vouchers to be paid from the 2020 budget after January 21, 2020. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Russell. All present Voting Aye. Motion carried.

9. Public appearances by citizens.

None

10. Correspondence

A thank from Girls Scouts for the meeting space available to them each year and CRI for presentation by Director Niese at their facility. A thank to Jessi Peterson and Jenna Gilles-Turner for support the United Way "Read to Me" event.

11. Management report

Director Niese presented the Management Report. He highlighted details from the report. Pizza Hut's event to support the Library was highlighted. The new downstairs meeting room is going to be fitted with audiovisual support.

12. Committee reports

a) None.

13. Current Business

a) None

14. Announcements

a) Foundation Report in packet.

15. Items for future consideration.

a) February evaluation of the Director

b) Website Picture

c) Annual Report Review

14. Adjournment

Motion made to adjourn by Ambelang seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 6:32 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant