

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
June 10, 2020**

**1. Call to Order**

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

**2. Roll Call of Members**

Members Present: Ambelang, Drehmel, Hiess, King, Newton, Russell

Members Absent: Jones

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of May 20, 2020.**

Motion made by King, seconded by Hiess to approve the minutes of the Board of Trustees meeting of May 20, 2020. All present Voting Aye.

**5. Disposition of the vouchers to be paid from the 2020 budget after June 16, 2020.**

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2020 budget after June 16, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, King, Newton and Russell. Motion carried.

**6. Public Appearances**

None

**7. Correspondence**

None

**8. Management report**

Director Niese presented highlights from the Management Report. Virtual summer programming will run July 1 – August 29<sup>th</sup>. More libraries are moving toward opening to the Public.

**9. Committee Reports**

a) None

**10. Current Business**

**a) Update of Library Closure**

Director Niese discussed the precautions being done at the Library to prepare to open to the Public. Plexi-glass barriers are being sought at this time. Different areas of the Library will be changed around to support social distancing and encourage the Public to get their materials and leave the Library. Hoping to be ready to open July 1<sup>st</sup>.

**b) Epidemic & Library Health Emergency Policy**

Director Niese has not heard back from the City about the policy. Tabled until next month.

**c) Behavior Guidelines Policy**

Behavior Guidelines Policy Amendment I COVID Specific Behavior Guidelines was presented. After discussion. Motion made by Hiess, seconded by King to approve the Behavior Guidelines Policy Amendment I COVID Specific Behavior Guidelines. All present Voting Aye. Motion carried.

**11. Announcements**

None

**12. Items for future consideration**

- a) Epidemic & Library Health Emergency Policy
- b) Election next month.

**13. Adjournment**

Motion made to adjourn by Russell seconded by King. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:38 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant