

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 12, 2020**

1. Call to Order

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

2. Roll Call of Members

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

Members Absent: Ambelang

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of July 15, 2020.

Motion made by Jones, seconded by Russell to approve the minutes of the Board of Trustees meeting of July 15, 2020. All present Voting Aye.

5. Disposition of the vouchers to be paid from the 2020 budget after August 18, 2020.

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2020 budget after August 18, 2020. Roll Call Vote: Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

Thank you from Chippewa Falls Area Unified School District for the exciting Children's Program box opening video. Thank you from patron for the Library's services through this trying time.

8. Management report

Director Niese presented highlights from the Management Report. The summer program has continued with the virtual programming. Feed My People food packs are available in the wagon outside the Library for patrons. Friends of the Library have been distributing books received from Pizza Hut to the Family Room at the Police Department and a box to the Children's Department at St. Joseph's Hospital.

9. Committee Reports

a) None

10. Current Business

a) MORE Budget Approval

Motion made by Drehmel seconded by Russell to accept the MORE Budget as presented. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

b) Library Reopening Progress

Most patrons are happy with the appts/walk in appts and curb site services. Had some negative comments but the positive ones have well over shadowed them. Most patrons do not stay long. The building is cleared at 10 minutes to the hour for staff to clean usage areas. Board expressed the desire to discontinue the appointments and go to limited walk-ins.

c. Fall Schedule

In September we are looking at extending the hours the Library is open. At this time the County is at High Risk level it is too early to make the decision on Fall Schedule. When school reopens we will revisit our hours.

11. Announcements

None

12. Items for future consideration

- a) Exit door
- b).

13. Adjournment

Motion made to adjourn by Newton seconded by Jones. All present Voting Aye. Motion carried.
Meeting adjourned at 5:42 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant