

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
July 15, 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, Jones, King, Newton, Russell

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 June 10, 2020.**

Motion made by Russell, seconded by Newton to approve the minutes of the Board of Trustees meeting of June 10, 2020. All present Voting Aye.

**5. Disposition of the vouchers to be paid from the 2020 budget after July 21, 2020.**

Motion made by Ambelang seconded by Jones to approve the vouchers to be paid from the 2020 budget after July 21, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

**6. Public Appearances**

None

**7. Correspondence**

None

**8. Management report**

Director Niese presented highlights from the Management Report. We have moved into the summer portion of the year. Very busy even though it is different. Grap and go bags are very popular. Yard signs are out throughout the City promoting the Summer Reading Program. Plexiglas has been installed in the Library in preparation for the re-opening of some services at the Library.

**9. Committee Reports**

a) None

**10. Current Business**

**a) Election of Officers**

President Drehmel opened the floor to nominations. Motion made by King, seconded by Newton to elect Heiss as President. Motion made by Newton, seconded by Russell to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Heiss.

Motion made by Heiss, seconded by Newton for Ambelang for Vice-President. Motion made by Jones, second by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice President is Ambelang.

Motion made by Ambelang, seconded by Jones for Newton for Financial Secretary. Motion made by Russell, seconded by King to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New Financial Secretary is Newton.

**b) Committee Assignments**

President Drehmel asked everyone to review the various committees. Corrections were made on the committees (Form attached) Motion made by Russell, seconded by King to approve the Committee appointments. All present Voting Aye. Motion carried.

**c) Act 150**

Act 150 billings were presented to the Board of Trustees for approval. Motion made by Newton seconded by King to accept the Act 150 billings as presented. Roll call Vote taken. Aye –Drehmel, Heiss, Jones, King, Newton, Russell. All present Voting Aye. Motion carried.

**d) MORE Budget**

After much discussion about the proposed MORE budget, motion was made by King, seconded by Russell to vote against the MORE budget due to the restructuring of the cataloging based on Act 150 funding and the Covid-19 epidemic. All present Voting Aye. Motion carried.

**e) Epidemic & Library Emergency Policy**

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

**f) Library Reopening Guidelines**

After much discussion about guidelines and hours to be open for service. The Board decided to open the Library by appointments on Monday – Saturday on hours to be determined. They will be opened for curbside pickups on alternate hours. Motion was made by King, seconded by Russell to open the Library based on the City's opening date. All present Voting Aye. Motion carried.

**11. Announcements**

None

**12. Items for future consideration**

- a) Epidemic & Library Health Emergency Policy
- b).

**13. Adjournment**

Motion made to adjourn by King seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 6:25 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant