

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 13, 2021**

1. Call to Order

Meeting was called to order by Vice President Ambelang at 5:03 p.m.at City Hall Council Chambers.

2. Roll Call of Members

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

Absent: Heiss

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. Report on Technical Services Department by Jeanne Peterson.

Jeanne Peterson gave a report on the Technical Services Department. She gave a summary of the last year of what was done in the Technical Services Department in 2020. They were able to accomplish some restructuring of the CD collection due to the pandemic along with other time-consuming jobs. The Board thanked her for her report.

5. Disposition of the minutes of the Board of Trustees meeting of December 9, 2020.

Motion made by King seconded by Russell to approve the minutes of the Board of Trustees meeting of December 9, 2020. All present Voting Aye.

6. Disposition of the vouchers to be paid from the 2020 budget after January 19, 2021.

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2020 budget after January 19, 2021. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Jones, King, Newton and Russell. Motion carried.

7. Disposition of the vouchers to be paid from the 2021 budget after January 19, 2021.

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2021 budget after January 19, 2021. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Newton and Russell. Motion carried.

8. Public Appearances

None

9. Correspondence

None

10. Management report

Director Niese presented highlights from the Management Report. The Library has set up a new kiosk in the entry to help deal with patrons needs. The Library is working on a set up for the distribution of tax forms since the Library is the only source in the City. A new Teen Book Subscription program will start in February. The libraries at the High School and Middle School are happy to help coordinate the program for the teens.

11.. Committee Reports

a) None

12. Current Business

a) Pandemic Library Services

Director Niese shared that at this time no plans are made at this time to reopen the Library at the level they closed earlier. We will revisit the opening at the February meeting. Considerations will be with the number of vaccinations given, when the City and County plan on reopening.

13. Announcements

None

14. Items for future consideration

- a) Self-check
- b)

15 Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant