

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 10, 2021**

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: 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 Newton to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the Board of Trustees meeting of February 10, 2021.

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of February 10, 2021. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2021 budget after March 16, 2021.

Motion made by Jones seconded by Russell to approve the vouchers to be paid from the 2021 budget after March 16, 2021. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

Thank you from the Chippewa Manor for the Crafty Creations.

8. Management report

Director Niese presented highlights from the Management Report. Dealing with building issues with the front doors. Committee #1 is going to come to the Library on Thursday to look at the situation. New Hot Spots have been added to the Library due to the demand.

9. Committee Reports

a) None

10. Current Business

a) Pandemic Library Services

Director Niese stated that a number of area Libraries are still closed. They are waiting for the vaccine to be given to staff at Libraries. He would like to continue to be closed until employee receive the vaccine. The Board expressed concern about the long wait period for courier items. They would like this to be reduced down to a shorter wait period.

b) Self-Check

There was a discussion about the envisionware self-check. Director Niese talked to the three bigger libraries and they all have gone with envisionware but at different levels. He proposes that we start with one self-check from envisionware that is centrally located. Board members should email any questions to Director Niese so he can forward them to the Rep from Envisionware before the next board meeting.

c) Change date of August Board Meeting

Director Niese asked if the August Board Meeting could be changed to August 18th. The Board was okay with the meeting being changed to August 18th.

d) Non-Discrimination Policy

Director Niese presented a Non-Discrimination Policy to the Board. Motion made by King seconded by Drehmel to add the Non-Discrimination Policy. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

11. Announcements

None

12. Items for future consideration

- a)
- b)

13. Adjournment

Motion made to adjourn by King seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 5:34 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant