

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 18, 2021**

1. Call to Order

Meeting was called to order by President Hiess at 5:00 p.m. at Chippewa Falls Public Library Virginia O. Smith Meeting Room.

2. Roll Call of Members

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

Absent: Ambelang

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of July 14, 2021.

Motion made by Jones seconded by Russell to approve the minutes of the Board of Trustees meeting of July 14, 2021. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the Special Board of Trustees meeting of August 4, 2021.

Motion made by King seconded by Drehmel to approve the minutes of the Special Board of Trustees meeting of August 4, 2021. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2021 budget after September 7, 2021.

Motion made by Russell seconded by Newton to approve the vouchers to be paid from the 2021 budget after September 7, 2021. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

7. Public Appearances

None

8. Correspondence

None

9. Management report

Director Niese talked about highlights from the Management Report. It has been a busy July. Boys and Girls Club used the Library a number of days due to an air conditioning problem at their facility. We will be resuming fines on September 7th.

10. Committee Reports

a) None

11. Current Business

a) Food for Fines

Director Niese asked that we do the Food for Fines this year thru Thanksgiving. The Board of Trustees gave him approval to extend the program thru Thanksgiving.

12. Closed Session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, “To

a) Positions compensation

Motion made by Drehmel, seconded by King to go into closed Session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, “To positions compensation.

Roll Call Vote: Voting Aye: Drehmel, Jones, King, Newton, Russell, Hiess. Motion carried. When into closed session at 5:10pm.

Motion made by Russell, seconded by King to return to Open Session. Motion carried. All Voting Aye. Returned to open session at 5:37pm.

Direction to Director Niese to invite the City Finance Manager to the next Board of Trustees Meeting in September.

13. Announcements

None

13. Items for future consideration

- a) Presentation from Jenni Gilles-Turner on Diversity Inclusion Action Plan
- b)

14. Adjournment

Motion made to adjourn by King seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 5:39 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant