

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 12, 2022**

1. Call to Order

Meeting was called to order by President Hiess at 5:01 p.m.at Chippewa Falls Public Library Virginia O. Smith Meeting Room.

2. Roll Call of Members

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

Absent: Russell

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of December 15, 2021.

Motion made by Jones seconded by Newton to approve the minutes of the Board of Trustees meeting of December 15, 2021. All present Voting Aye. Motion carried.

5. Disposition of the minutes of Special Board of Trustees meeting of January 5, 2022.

Motion made by Ambelang, seconded by Newton to approve the minutes of the Special Board of Trustees meeting of January 5, 2022. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2021 budget after January 21, 2022.

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2021 budget after January 21, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, and Newton. Motion carried.

7. Disposition of the vouchers to be paid from the 2022 budget after January 21, 2022.

Motion made by Jones seconded by Drehmel to approve the vouchers to be paid from the 2022 budget after January 21, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King and Newton. Motion carried.

8. Public Appearances

None.

9. Correspondence

Thank you from Spirit of Christmas for the Library and Friends of the Library participating in the Give A Kid a Book campaign.

10. Management report

Director Niese talked about highlights from the Management Report. December has been a quiet month but still impressive.

11. Current Business

a) none

12. Closed Session under WI Statutes 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) Review Director’s evaluation

b) Present evaluation to Director

Motion made by King, seconded by Drehmel to go into closed session under WI Statutes 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 review Director’s evaluation and present evaluation to Director. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King and Newton. Motion carried. Time: 5:20 pm.

Motion made by Newton seconded by King to return to open session. Time 6:02 pm.

13. Announcements

a) None

14.. Items for future consideration

a) Long Range Planning

b) Employee format/schedule

15. Adjournment

Motion made to adjourn by Drehmel seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 6:08 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant