

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 10, 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: Ambelang, Drehmel, Hiess, King, Newton (arrived at 5:08pm), Russell
Absent: Jones
Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of October 13, 2021.

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of October 13, 2021. All present Voting Aye. Motion carried.

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

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

6. Public Appearances

None.

7. Correspondence

Thank you from PEO for Director Niese's presentation about the Library.

8. Current Business

a) 2022 Holiday Schedule

Motion made by Russell, seconded by King to accept the calendar as presented. All present Voting Aye. Motion carried.

b) 2022 Board of Trustees Meetings Calendar.

Motion made by Drehmel, seconded by Newton to accept the Board of Trustees Meetings Calendar as presented. All present Voting Aye. Motion carried.

9. Management report

Director Niese talked about highlights from the Management Report. A number of October activities with the Y and the downtown Trick and Treating. We have hired two employees in the circulation department and the Children's department. Working on finding another entrance to the Library that is ADA accessible. Director Niese has been named the Grand Marshall for the Winter wonderland parade. Legal aid will resume services in January.

10. Announcements

a) None

11. Items for future consideration

a) Evaluation of the Director

b)

14. Adjournment

Motion made to adjourn by Ambelang seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:33 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant