

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
April 13, 2022**

**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, Hiess, Jones, Newton, Russell

Absent: Drehmel, King

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Jill Herriges  
Director Community Foundation of Chippewa County

**3. Approval of Agenda**

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

**4. Jill Herriges from the Community Foundation of Chippewa County**

Jill Herriges discussed the changes in the agreement with the Community Foundation of Chippewa County. She explained that the non-profit in the agreement needs to be changed to the Library to be in compliance for recertification. She explained the difference in our accounts. She also explained other aspects of our accounts. The Board thanked her for her presentation.

**5. Disposition of the minutes of the Board of Trustees meeting of March 9, 2022.**

Motion made by Jones seconded by Ambelang to approve the minutes of the Board of Trustees meeting of March 9, 2022. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2022 budget after April 19, 2022.**

Motion made by Jones seconded by Russell to approve the vouchers to be paid from the 2022 budget after April 19, 2022. Roll Call Vote. Voting Aye: Ambelang, Hiess, Jones, Newton and Russell. Motion carried.

**7. Public Appearances**

None.

**8. Correspondence**

None

**9. Management report**

Director Niese talked about highlights from the Management Report. Received a proposal from Bohl & Proulx to replace flush valves and install a new public drinking fountain. Will check into funding for the drinking fountain. The Library will be receiving a Book Bike through an IFLS grant. Colors are being selected at this time. Summer Learning program is being worked on to start in June.

**10. Current Business**

**a) Fine Free**

The Board talked about going Fine Free. It was discussed that more than 80% of Libraries in the MORE system are fine free. A meeting with Lynn Bauer, John Thompson and Joe Niese will be set up early next month. Action will be taken at the May meeting.

**11. Announcements**

a) none

**12. Items for future consideration**

- a) Long Range Planning
- b) Fine Free

**13.. Adjournment**

Motion made to adjourn by Russell seconded by Newton. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:48 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant