

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
February 9, 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, Drehmel, Hiess, King

Absent: Jones, Newton, 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 January 12, 2022.**

Motion made by Ambelang seconded by Drehmel to approve the minutes of the Board of Trustees meeting of January 12, 2022. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2021 budget after February 15, 2022.**

Motion made by Drehmel seconded by King to approve the vouchers to be paid from the 2021 budget after February 15, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, and King. Motion carried.

**6. Disposition of the vouchers to be paid from the 2022 budget after February 15, 2022.**

Motion made by Ambelang seconded by King to approve the vouchers to be paid from the 2022 budget after February 15, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, and King. Motion carried.

**7. Public Appearances**

None.

**8. Correspondence**

Thank you from Girl Scouts for the tour of the Library and activity last November.

**9. Management report**

Director Niese talked about highlights from the Management Report. Programming is going well in the Children's Department and Young Adult.

**10. Current Business**

a) none

**11. Announcements**

a) None

**12. Items for future consideration**

a) Long Range Planning

b) Annual Report Review

**15. Adjournment**

Motion made to adjourn by Ambelang seconded by Drehmel. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:17 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant