

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 9, 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 arrived at 5:05 pm, Drehmel, Hiess, Jones, King, Newton, Russell

Absent: None

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

3. Approval of Agenda

Motion by Jones 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 February 9, 2022.

Motion made by Russell seconded by King to approve the minutes of the Board of Trustees meeting of February 9, 2022. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after March 15, 2022.

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

6. Public Appearances

None.

7. Correspondence

Thank you from IFLS and the Chippewa Falls School District for the webinars and videos created by the staff.

8. Management report

Director Niese talked about highlights from the Management Report. Going to be moving the reference desk area to the brick wall to open up the area for patron seating in the more natural light. Opening up more programming to patrons.

9. Current Business

a) Annual Report Review

It was a different year but the Library is very proud of the different services we were able to provide to patrons. Motion made by Jones, seconded by Drehmel to approve the Annual Report as presented. All present Voting Aye. Motion carried.

10. Announcements

a) Jill Herriges from the Community Foundation of Chippewa County will do a presentation at the April Board of Trustees Meeting.

b) John Thompson from IFLS to doing a three-part series addressing strategies plans for Libraries. Director Niese has extended an invitation to the Mayor and City Planner to attend these presentations which will be available on YouTube.

11. Items for future consideration

- a) Long Range Planning
- b) Fine Free

15. Adjournment

Motion made to adjourn by Jones seconded by King All present Voting Aye. Motion carried.
Meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant