

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees**

**August 10, 2022**

**1. Call to Order**

Meeting was called to order by Financial Secretary Newton at 5:04 p.m.at Chippewa Falls Public Library Wisconsin Meeting Room.

**2. Roll Call of Members**

Members Present: Ambelang, King, Newton, Russell

Absent: Drehmel, Hiess, Jones

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of July 20, 2022.**

Motion made by Ambelang seconded by King to approve the minutes of the Board of Trustees meeting of July 20, 2022 as corrected. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2022 budget after August 16, 2022.**

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2022 budget after August 16, 2022. Roll Call Vote. Voting Aye: Ambelang, King, Newton and Russell. Motion carried.

**6. Public Appearances**

None.

**7. Correspondence**

Director Niese noted he had received an email challenging a book in the Children's Department. He will respond to the sender.

**8. Management report**

Director Niese talked about highlights from the Management Report. Good number happening in the Library. The pirate will have to be reschedule until next year due to unforeseen circumstances. The pop-up play area worked out well during the Children's Department's two-day closure due to voting. They had a nice turnout.

**9. Current Business**

**a) Circulation Policy Update**

Just the beginning of working on the circulation policy update. Cleaning up the grammar and clarifying some details. Review the policy and will vote on acceptance next month.

**b) Memorial Bench request**

After discussion the Board decided to decline the memorial bench offer.

**10. Announcements**

a) Trustee Training for week of August 22 – 26, 2022.

**11. Items for future consideration**

- a) Circulation Policy Update
- b) Display Policy

**13. Adjournment**

Motion made to adjourn by Russell seconded by King. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:47 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant