

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

July 20, 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, Jones, King (arrived at 5:08pm), Russell

Absent: Newton

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, City Clerk Bridget Givens

3. Approval of Agenda

Motion by Russell 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 June 15, 2022.

Motion made by Jones seconded by Russell to approve the minutes of the Board of Trustees meeting of June 15, 2022 with correction of spelling of last name. All present Voting Aye. Motion carried.

Motion made by Hiess, seconded by Ambelang to move the Item 9 (a) up to next item for discussion. All present Voting Aye. Motion carried.

9. Current Business

a) Polling location

Bridget Givens appeared to discuss the continuing need to use the Library's Children's Department as a Voting location. She said the Library is the only public municipal building that meets the accessibility guidelines set by the law. She also said that by law the area needs to be large enough to support an observer area also. She also showed the amount of paperwork to change a polling place. The Board of Trustees discussion followed. The Board of Trustees said that they felt that it was a civic responsibility to continue having the Library as a polling place.

A motion made by Drehmel and seconded by King to continue using the Library as a polling place. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after July 26, 2022.

Motion made by King seconded by Ambelang to approve the vouchers to be paid from the 2022 budget after July 26, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, and Russell. Motion carried.

6. Public Appearances

None.

7. Correspondence

None

8. Management report

Director Niese talked about highlights from the Management Report. Great programming has been happening. We are seeing more new patrons. The Eau Claire Library is closing from August 6 through early September so we will most likely see more patrons from the Eau Claire area.

10. Announcements

a) none

11. Items for future consideration

a) Circulation Policy Update

13. Adjournment

Motion made to adjourn by Drehmel seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant