

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

June 15, 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: Drehmel, Hiess, Jones, King, Newton, Russell

Absent: Ambelang

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb

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 May 11, 2022.

Motion made by Jones seconded by Russell to approve the minutes of the Board of Trustees meeting of May 11, 2022. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after June 21, 2022.

Motion made by Jones seconded by Russell to approve the vouchers to be paid from the 2022 budget after June 21, 2022. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None.

7. Correspondence

Thank you for Jessi Peterson being part of the review for the book challenge.

8. Management report

Director Niese talked about highlights from the Management Report. A lot of programming is happening. The Gmail migration to Microsoft has been completed.

9. Old Business

a) Collection Development Policy Review

Motion made by King seconded by Newton to approve the updated reconsideration of Library Materials pending Attorney Ferg review. All present Voting Aye. Motion carried.

10. Current Business

a) Election of Officers

President Hiess opened the floor to nominations. Motion made by King, seconded by Newton to re-elect Hiess as President. Motion made by King, seconded by Newton to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Hiess.

Motion made by Drehmel seconded by Newton for Jones for Vice-President. Motion made by Drehmel second by Newton to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice President is Jones.

Motion made by Jones seconded by Drehmel for Newton for Financial Secretary. Motion made by Jones seconded by Drehmel to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New Financial Secretary is Newton

b) Committee Assignments

Motion made by Russell, seconded by King to keep the Committee Assignments the same as 2021-2022.

c) MORE Budget

Motion to accept the MORE Budget as presented tentative pending the MORE meeting. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

d) Change date for July Board of Trustees Meeting

Motion made by Jones, seconded by Drehmel to change the July Board of Trustees meeting to July 20th. All present Voting Aye. Motion carried.

e) Circulation Policy change

Motion made by Jones, seconded by King to approve the circulation policy changes pending approval from Attorney Ferg. All present Voting Aye. Motion carried.

11. Announcements

a) none

11. Items for future consideration

a)

13. Adjournment

Motion made to adjourn by Russell seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:38 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant