

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

May 11, 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, Newton, Russell
Others Present: Director Joe Niese, Confidential Administrative Assistant Deb

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 April 13, 2022.

Motion made by Jones seconded by King to approve the minutes of the Board of Trustees meeting of April 13, 2022. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after May 17, 2022.

Motion made by Russell seconded by Jones to approve the vouchers to be paid from the 2022 budget after May 17, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None.

7. Correspondence

None

8. Management report

Director Niese talked about highlights from the Management Report. The hot spots have been replaced by the company due to being now absolute. No cost to the Library. Summer Reading Challenge is being worked on to be ready to start in June.

9. Current Business

a) Fine Free

A motion was made by Russell seconded by King to eliminate fines for books and audio-visual materials with the exception of Lucky Day materials, kits and electronics starting June 1st. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

b) Collection Development Policy Review

The Collection Development Policy needs to be reviewed due to the book challenges going on. Need a review on what is in place now. Director Niese will discuss changes with the staff and bring to the Board the discussion. Next month will review with Board. Director Niese will send draft changes to the Board the week before the June meeting.

c) Act 150

Motion made by Ambelang, seconded by Newton to approve sending out the Act 150 invoices. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

10. Announcements

a) none

11. Items for future consideration

- a) Long Range Planning
- b) Changing billing days

13.. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant