

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

September 14, 2022

1. Call to Order

Meeting was called to order by President Hiess at 5:00 p.m. in the Virginia O. Smith Meeting Room.at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Hiess, King, Russell

Absent: Drehmel, Jones, Newton

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of August 10, 2022.

Motion made by Ambelang seconded by Russell to approve the minutes of the Board of Trustees meeting of August 10, 2022. All present Voting Aye with Hiess abstaining due to not being at the meeting. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after September 20, 2022.

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2022 budget after September 20, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, King, and Russell. Motion carried.

6. Public Appearances

None.

7. Correspondence

Received a thank you from the Deer Park Library for letting them use the mini golf equipment.

8. Management report

Director Niese talked about highlights from the Management Report. The Fall programming is in full swing. A new bench for the Library has been ordered with funds from the Friends of the Library.

9. Current Business

a) Display Policy Update

Director Niese made changes to the Display Policy as requested. Motion made to approve changes to the Display Policy by King, second by Ambelang. All present Voting Aye, Motion carried.

b) Preliminary 2023 Budget.

Motion to approve the preliminary 2023 Budget as presented by Russell, seconded by King. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, King and Russell. Motion carried.

10. Announcements

a)

11. Items for future consideration

- a) Open till 8
- b) Floating Holiday procedure
- c) Men's and Women's public restroom update – capital project

12. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant