

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 9, 2022**

1. Call to Order

Meeting was called to order by President Hiess at 5:01 p.m. in the Virginia O. Smith Meeting Room.at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hiess, Jones, King, Newton, Russell

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden. Staff Members: Brandi Smith, Jessi Peterson, Carol Sundell, Howard Rakes

3. Approval of Agenda

Motion by Jones seconded by Drehmel to approve the agenda. All present Voting Aye. Motion carried.

4. Current Business

a) Extended Hours

Conversation about having some extended hours. Members of the staff were presented to present their concerns about extending Library hours. Coverage during the day with absent staff due to time off, illness and other times was a big concern.

Motion made by Russell, seconded by Ambelang to not change hours of the Library at this time. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

b) Floating Holidays revisited

Motion made by Jones, seconded by Newton to revise the prior approved Floating Holidays schedule to reflect 4.5 days of Floating Holidays. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

c) 2023 Board Meetings

The schedule for the 2023 Board of Trustees Meeting was presented. Motion made by Newton, seconded by King to accept the Board of Trustees Meeting schedule for 2023. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the Board of Trustees meeting of October 12, 2022.

Motion made by Russell seconded by Jones to approve the minutes of the Board of Trustees meeting of October 12, 2022. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2022 budget after November 15, 2022.

Motion made by King seconded by Drehmel to approve the vouchers to be paid from the 2022 budget after November 15, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

7. Public Appearances

None.

8. Correspondence

None

9. Management report

Director Niese talked about highlights from the Management Report. Doing excellent with programming with the best numbers of participants in years. Working with the Director of IT in the Chippewa Falls School District for more collaboration opportunities. Working on returning Super Yule on a more passive celebration over a week.

10. Announcements

a) none

11. Items for future consideration

a) Bathroom renovations

12. Adjournment

Motion made to adjourn by Drehmel seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:48 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant