

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
October 12, 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: Hiess, Jones, King, Newton, Russell

Absent: Ambelang, Drehmel,

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of September 14, 2022.**

Motion made by Russell seconded by Newton to approve the minutes of the Board of Trustees meeting of September 14, 2022 as amended. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2022 budget after October 18, 2022.**

Motion made by Jones seconded by Russell to approve the vouchers to be paid from the 2022 budget after October 18, 2022. Roll Call Vote. Voting Aye: 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. It has been a fruitful month with a number of different programs. Several staff members with be participating in training in Eau Claire later this month.

**9. Current Business**

**a) Floating Holidays**

Two options for Floating Holidays were presented. Motion made by Jones seconded by Russell to approve the option 1 with the 5.5 floating holidays. Roll Call Vote: Voting Aye. Hiess, Jones, King, Newton and Russell. Motion carried.

**b) Extended Hours**

Director Niese will do a study of the hours for a couple of weeks to see when the patrons are using the Library. He will talk to staff about extending hours of the Library one or two days a week. The Board will revisit this next month.

**10. Announcements**

a) none

**11. Items for future consideration**

- a) Extended hours – old business

**12. Adjournment**

Motion made to adjourn by King seconded by Newton. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:45 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant