

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 11, 2023**

1. Call to Order

Meeting was called to order by President Ambelang 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, Drehmel, Jones, King, Martell, Newton, Russell

Members Absent: None

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 December 14, 2022.

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

5. Disposition of the vouchers to be paid from the 2022 budget after January 17, 2023.

Motion made by Jones seconded by Drehmel to approve the vouchers to be paid from the 2022 budget after January 17, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Newton and Russell. Motion carried.

6. Disposition of the vouchers to be paid from the 2023 budget after January 17, 2023.

Motion made by Jones seconded by Newton to approve the vouchers to be paid from the 2023 budget after January 17, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Newton and Russell. Motion carried.

7. Public Appearances

none

8. Correspondence

Thank you from the Spirit of Christmas for the collection of books for distribution to families.

9. Management Report

Director Niese talked about highlights from the Management Report. The Library has received a grant from the Community Foundation to be used for new shelving. This will allow a reconfiguration of the adult book space to allow a adult lounge space under the mezzanine. We have had excellent programming in the last month.

10. Current Business

a) Community Foundation Report.

We received the Community Foundation report that was distributed to the Board members. They had some questions and Director Niese will reach out to Jill Herriges for clarification.

11. Closed Session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. “To

a) Director Evaluation

Motion made by Drehmel, seconded by King to go into Closed Session under WI Statues 19.85(1) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. “To Director evaluation to include Director later in discussion. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Newton and Russell. Motion carried. Time 5:15pm.

Motion made by King seconded by Jones to return to open session Time 6:17p.m.

12. Announcements

none

13. Items for future consideration

- a) Job titles
- b) Department Head presentations-visual presentation or face to face
- c) Annual Report
- d) Adult only time

14. Adjournment

Motion made to adjourn by Russell seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 6:27 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant