

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 12, 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, Russell

Members Absent: Martell, Newton

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 March 15, 2023.

Motion made by King seconded by Russell to approve the minutes of the Board of Trustees meeting of March 15, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after April 18, 2023.

Motion made by Jones seconded by Russell to approve the vouchers to be paid from the 2023 budget after April 18, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, and Russell. Motion carried.

6. Public Appearances

none

7. Correspondence

Jessi Peterson and Jenni Gilles received flowers as a Thank You from the Chippewa Falls School District Title I Staff for their programming.

8. Management Report

Director Niese talked about highlights from the Management Report. Programming has been very well attended. The McDonell students helped out and moved shelving during a work day for the school.

9. Current Business

a) Department Head reports.

Director Niese asked if there were any questions about the reports from the Departments. Board would like the different Departments to discuss their duties with each other.

b) New Board Members

Director Niese recognized Connie Russell with a plaque for her years of service to the Chippewa Falls Public Library. She will be replaced with Pat Rasmus as a County Library patron on the Board of Trustees. Jan Drehmel will step down in April 2024.

10. Closed Session under WI Statutes 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) Staff updates

Motion made by Russell, 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 staff updates to include Director. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Jones, King, and Russell. Motion carried. Time 5:16 pm.

Motion made by King seconded by Jones to return to open session Time 5:25 p.m.

12. Announcements

none

13. Items for future consideration

- a) Act 150 Bills
- b) Book Bike procedures/policies

14. Adjournment

Motion made to adjourn by Russell seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant