

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 14, 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 arrived at 5:09 p.m., Newton, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Circulation Coordinator Brandi Smith.

3. Approval of Agenda

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

4. Current Business

a) Age to obtain Library Card without parent's signature

Discussion of changing the age to obtain a library card without parent's signature at age 16. Also talked about fresh start changing to age 16 also. Circulation head Brandi Smith talked also about temporary library card with a limit of 3-items being given to a caregiver. This would be changed into a permanent card after a parent and/or legal guardian returns the application signed and has proof of address. If the application isn't returned after 3 months the temporary card would be deleted. This would be a change to the policy. This is following what the Eau Claire Library has been doing for a while.

Motion made by Newton, seconded by Jones to accept the changes to the types of cards and the policies. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the Board of Trustees meeting of May 10, 2023.

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of May 10, 2023. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2023 budget after June 20, 2023.

Motion made by Jones seconded by Newton to approve the vouchers to be paid from the 2023 budget after June 20, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Newton, Rasmus. Motion carried.

7. Public Appearances

none

8. Correspondence

Thank you from Gearbox Labs for Jessi Peterson facilitating their workshops at CFPL.

9. Management Report

Director Niese talked about highlights from the Management Report. The biggest change since the last meeting has been the shifting of the shelving and the new Adult study area. It has been a busy month with numerous programming and the kick off to the summer reading programs.

10. Current Business

a) Preliminary More Budget

Director Niese shared the preliminary More Budget. There will be a Budget hearing June 15th. Joe will attend to get more details on the increase in the budget. We will vote on the final budget next month.

b) Hope Village

Director Niese talked with Mike Cohoon at Hope Village about putting a Free Book Library, mailing flyers to the Hope Village about upcoming programming, Library card applications and possibly having an occasion Storytime at Hope Village. The suggestion was made to ask the older kids at Hope Village in helping with the Free Library and Storytime.

c) Drop boxes

At this time, it is not feasible for the Library to add drop boxes This would entail a van and more staff to take care of the boxes. In the future there might be a grant available for this. At this time, it is tabled.

11. Announcements

none

12. Items for future consideration

- a) Officer Elections
- b) Per Mar – ask City

13. Adjournment

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried.
Meeting adjourned at 5.38 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant