

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
November 15, 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, Rasmus

Members Absent: Newton

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

**3. Approval of Agenda**

Motion by Drehmel 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 October 11, 2023.**

Motion made by Martell seconded by King to approve the minutes of the Board of Trustees meeting of October 11, 2023. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2023 budget after November 21, 2023.**

Motion made by Jones seconded by Martell to approve the vouchers to be paid from the 2023 budget after November 21, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Rasmus. Motion carried.

**6. Public Appearances**

none

**7. Correspondence**

Thank you from Hillcrest First Grade to Chippewa Falls Library Staff for taking time to show them around and library and reading to them. A thank you from Chi-Hi SPED class.

**8. Management Report**

Director Niese talked about highlights from the Management Report. The Full Moon Storyhike at Bushel & Peck Orchard was a great success with 68 attendees. The new partitions will be installed in the next week in the public restrooms. The Big Read will be starting next year with a kick off at Heyde Center for the Arts on January 25<sup>th</sup>. The Book Club read will be "Sitting Pretty" which will be in March.

**9. Current Business**

**a) 2024 Board Meetings**

Motion made by Drehmel seconded by Jones to approve the schedule for the 2024 Board Meetings. All present Voting Aye. Motion carried.

**b) Trustee Training webinar.**

Discussion on the Trustee Training webinar.

**10. Announcements**

None

**11. Items for future consideration**

- a) Meeting Room Policy update.
- b) Website picture of Board of Trustees update.
- c) Five Year Library Plan update in April 2024

**12. Adjournment**

Motion made to adjourn by Jones seconded by King. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:55 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant