

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
January 10, 2024**

**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, Jones, King, Martell, Newton, Rasmus

Members Absent: Drehmel

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of December 15, 2023.**

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

**5. Disposition of the vouchers to be paid from the 2023 budget after January 16, 2024.**

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2023 budget after January 16, 2024. Roll Call Vote. Voting Aye: Ambelang, Jones, King, Martell, Newton, Rasmus. Motion carried.

**6. Disposition of the vouchers to be paid from the 2024 budget after January 16, 2024,**

Motion made by Jones, seconded by Rasmus to approve the vouchers to be paid from the 2024 budget after January 16, 2024. Roll Call Vote. Voting Aye: Ambelang, Jones, King, Martell, Newton, Rasmus. Motion carried.

**7. Public Appearances**

none

**8. Correspondence**

None

**9. Management Report**

Director Niese talked about highlights from the Management Report The glue on the upstairs carpet that was installed in 2010 is failing. Seeking bids for taking care of the situation before it becomes more of a problem. A new Library bench was donated by the Tilden Lions Club for the lobby. The County Library Plan for the next five years will start being worked on January 12, 2024.

**10. Current Business**

**a) Community Foundation Report**

The Community Foundation Report was presented.

**b) Behavior Guidelines Policy**

Addition to the Behavior Guidelines Policy was reviewed.

Motion by Jones, seconded by Newton to approve the Behavior Guidelines Policy with s shuffling of the behaviors listed. All present Voting Aye. Motion carried.

**11. Announcements**

None

**12. Items for future consideration**

- a) February – Director’s Evaluation
- b) March – Department Head Presentations - Krister

**13. Adjournment**

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:32 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant