

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 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, Drehmel, Jones, King, Martell, Newton

Members Absent: Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Krister Paakkonen
Information Services Coordinator

3. Approval of Agenda

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

4. Presentation by Krister Paakkonen, Reference Desk

Krister Paakkonen Information Services Coordinator did a power point presentation about the Reference desk.

5. Disposition of the minutes of the Board of Trustees meeting of March 13, 2024

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of March 13, 2024. All present Voting Aye. Motion carried.

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

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

7. Public Appearances

None

8. Correspondence

None

9. Management Report

Director Niese talked about highlights from the Management Report. Thank you to Board of Trustee Jan Drehmel who has completed her term on the Board of Trustees. She will be replaced by Sue Hokum at the May Board of Trustees Meeting.

10. Current Business

a) none

11. Announcements

None

12. Items for future consideration

- a) Department presentations – Jessi Peterson, Children’s Department

13. Adjournment

Motion made to adjourn by Newton seconded by Drehmel. All present Voting Aye. Motion carried.
Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant