

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
July 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 of the Chippewa Falls Public Library.

**2. Roll Call of Members**

Members Present: Ambelang, Jones, Martell (arrived 5:12 p.m.), Newton, Rasmus

Members Absent: Houkom, King

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of June 12, 2024.**

Motion made by Jones seconded by Newton to approve the minutes of the Board of Trustees meeting of June 12, 2024. All present Voting Aye. Motion carried.

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

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

**6. Public Appearances**

None

**7. Correspondence**

None

**8. Management Report**

Director Niese talked about highlights from the Management Report Programming this summer is busy. Patron numbers have increased as well as circulation numbers. It has been a great summer so far.

**9. Current Business**

**a) MORE Budget**

Discussion was about the MORE Budget for next year. Motion made by Jones, seconded by Newton to accept the MORE Budget for 2025 as presented. Roll Call Vote. Voting Aye: Ambelang, Jones, Newton, Rasmus. Martell abstaining. Motion carried.

**10. Announcements**

Trustee training is coming up. Remember the August Board of Trustees Meeting has been changed to August 7<sup>th</sup>.

**11. Items for future consideration**

- a) Department presentations – Jeanne Peterson – Tech Department
- b) John Thompson presentation “What Does IFLS Do For Us?”

**13. Adjournment**

Motion made to adjourn by Jones seconded by Newton. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:27 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant