

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 15, 2024**

1. Call to Order

Meeting was called to order by President Ambelang at 5:06 p.m. in the Wisconsin Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Houkom, Newton, Rasmus

Members Absent: Jones, King, Martell

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Jessi Peterson, Youth Services Coordinator

3. Approval of Agenda

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

4. Presentation by Jessi Peterson, Youth Services Coordinator

Jessi Peterson, Youth Services Coordinator did a presentation about the workings of the Youth Services Department. She shared about the different aspects of the Department.

5. Disposition of the minutes of the Board of Trustees meeting of April 10, 2024

Motion made by Newton seconded by Rasmus to approve the minutes of the Board of Trustees meeting of April 10, 2024. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2024 budget after May 21, 2024.

Motion made by Newton seconded by Houkom to approve the vouchers to be paid from the 2024 budget after May 21, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Newton, Rasmus. Motion carried.

7. Public Appearances

None

8. Correspondence

Thank you's to Jessi Peterson and Joe Niese for participating in the Hillcrest Elementary School Readathon by reading to the students. Also feedback from Bibliocommons User regarding the positivity of the Chippewa Falls Public Library.

9. Management Report

Director Niese talked about highlights from the Management Report. He talked about the new furniture still to be ordered for a new reference desk and Teen area.

10. Current Business

a) Change August Board of Trustees Meeting to August 7th.

Motion made by Newton, seconded by Rasmus to change the August Board of Trustees meeting to August 7th. All present Voting Aye. Motion carried.

b) Act 150 Invoices

Motion made by Rasmus, seconded by Newton to approve the Act 150 Invoices as presented. All present Voting Aye. Motion carried.

11. Announcements

None

12. Items for future consideration

- a) Department presentations – Brandi Smith – Circulation Services Coordinator/Social Media Specialist
- b) Election of Officers

13. Adjournment

Motion made to adjourn by Rasmus seconded by Newton. All present Voting Aye. Motion carried.
Meeting adjourned at 6:10 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant