

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
August 21, 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, Houkom, Jones, Newton

Members Absent: King, Martell, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Jeanne Peterson, Technical Services Coordinator

**3. Approval of Agenda**

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

**4. Presentation by Jeanne Peterson, Technical Services Coordinator**

Jeanne Peterson, Technical Services Coordinator talked about the Technical Services Department.

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

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

**6. Disposition of the vouchers to be paid from the 2024 budget after August 20, 2024.**

Motion made by Jones seconded by Houkom to approve the vouchers to be paid from the 2024 budget after August 20, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Jones, Newton, Motion carried.

**7. Public Appearances**

None

**8. Correspondence**

None

**9. Management Report**

Director Niese talked about highlights from the Management Report We have a solid month of programming in all areas.

**10. Current Business**

a) None

**11. Announcements**

Mary Ann King will be stepping down from the Library Board of Trustees effective immediately. The Library will be looking for a replacement for her position. She is a City representative.

**12. Items for future consideration**

- a) John Thompson will be at the September 11<sup>th</sup> meeting.
- b)

**13. Adjournment**

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

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant