

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
October 23, 2024**

1. Call to Order

Meeting was called to order by President Ambelang at 5:00 p.m. in Wissota Meeting Room of the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Jones, Martell, Newton, Rasmus

Members Absent: Houkom

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of September 11, 2024.

Motion made by Jones seconded by Newton to approve the minutes of the Board of Trustees meeting of September 11, 2024. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2024 budget after October 29, 2024.

Motion made by Jones seconded by Martell to approve the vouchers to be paid from the 2024 budget after October 29, 2024. Roll Call Vote. Voting Aye: Ambelang, Jones, Martell, Newton, Rasmus. Motion carried.

6. Public Appearances

None

7. Correspondence

Thank you from St. Charles First Grade and Domestic Violence Book Club,

8. Management Report

Director Niese talked about highlights from the Management Report. Busy month of September with on going programming. Board is encouraged to look upstairs in the Young Adult area at the new booths and furniture.

9. Current Business

a) Floating Holidays

Motion made by Jones, seconded by Martell to approve the Floating Holidays for 2025 as presented. All present Voting Aye. Motion carried.

b) 2025 Budget

Motion made by Jones, seconded by Newton to approve the proposed 2025 budget and to include the omitted budget request. Roll Call Vote. Voting Aye: Ambelang, Jones, Martell, Newton, Rasmus. Motion carried.

c) Wage Study

After discussion the Board of Trustees decided that they needed more information in order to proceed. Director Niese will contact the Lynn Bauer at the City Office for more explanation about the direction of the Wage Study.

d) January 20th City Wide Inservice

January 20th City Wide Inservice is on a day that the schools are closed. Director Niese would like some direction of whether or not the Library should be closed on that date for the Inservice.

Motion made by Jones, seconded by Martell that the Library not participate in the January 20th City Wide Inservice due to the schools being closed. All present Voting Aye. Motion carried.

e) Private Author Event

A private author event is being scheduled for in Jan/February at a local establishment. Part of the proceeds will go to the Friends of the Library Director Niese would like the Board of Trustee's approval to proceed with the event.

Motion made by Martell, seconded by Jones to approve the Private Author Event. All present Voting Aye. Motion carried.

10. Announcements

None

11. Items for future consideration

- a) New Building-IFLS Data Report
- b) Wage study information

12. Adjournment

Motion made to adjourn by Jones seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 5:34 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant