

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 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, Houkom, Jones, Newton, Rasmus

Members Absent: King, Martell

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, John Thompson
Director of IFLS

3. Approval of Agenda

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

4. John Thompson, IFLS discussion

Director Niese introduced John Thompson, Director of IFLS. He shared what IFLS does for the Chippewa Falls Public Library and resources available to the Library. His presentation was followed by questions from the Board of Trustees.

5. Disposition of the minutes of the Board of Trustees meeting of August 21, 2024.

Motion made by Jones seconded by Newton to approve the minutes of the Board of Trustees meeting of August 21, 2024. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2024 budget after September 17, 2024.

Motion made by Jones seconded by Rasmus to approve the vouchers to be paid from the 2024 budget after September 17, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Jones, Newton, Rasmus.
Motion carried.

7. Public Appearances

None

8. Correspondence

Thank you from River Source Family Center Staff to the Library for all they do for the Community.

9. Management Report

Director Niese talked about highlights from the Management Report. The month of August was highlighted by lots of outreach into the Community. The Library has not slowed down on programming in August even with the end of the Summer Reading Challenge.

10. Current Business

a) None

11. Announcements

The open position on the Board of Trustees needs to be a City representative. The Mayor has been looking at possible replacements.

12. Items for future consideration

- a) Strategic planning for the Library. What's the first step.
- b) 2025 Floating Holidays

13. Adjournment

Motion made to adjourn by Jones seconded by Houkom. All present Voting Aye. Motion carried.
Meeting adjourned at 6:07 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant