

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
January 15, 2025**

**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, Martell, Newton, Rasmus

Members Absent: Jones

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the Board of Trustees meeting of December 19, 2024.**

Motion made by Martell seconded by Newton to approve the minutes of the Board of Trustees meeting of December 19, 2024. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2024 budget after January 21, 2025.**

Motion made by Newton seconded by Rasmus to approve the vouchers to be paid from the 2024 budget after January 21, 2025. Roll Call Vote. Voting Aye: Ambelang, Houkom, Martell, Newton, Rasmus. Motion carried.

**6. Disposition of the vouchers to be paid from the 2025 budget after January 21, 2025.**

Motion made by Martell seconded by Houkom to approve the vouchers to be paid from the 2025 budget after January 21, 2025. Roll Call Vote. Voting Aye: Ambelang, Houkom, Martell, Newton, Rasmus. Motion carried.

**7. Public Appearances**

None

**8. Correspondence**

Thank you from the Spirit of Christmas

**9. Management Report**

Director Niese talked about highlights from the Management Report. The Library had a very good line up of December programming. Give-A-Kid-A- Book produced 487 books to be donated to Spirit of Christmas.

**10. Current Business**

**a) Timeline for facilities**

Discuss on viewing webinar as a group followed by discussion after the regular February meeting. Will be working on a long-range plan for the Library so the Library will be ready when possible funding streams are available.

**11. Announcements**

A Clerk I position is available due to a resignation. The Library has posted the position.

**12. Items for future consideration**

- a) Still looking for 7<sup>th</sup> Board of Trustees member representing the City.
- b) Annual Report

**13. Adjournment**

Motion made to adjourn by Martell seconded by Newton. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:30 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant