

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 9, 2019**

1. Call to Order

Meeting was called to order by President Jeff Newton at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Jones, King, Newton

Members Absent: Hoekstra, Rasmus

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of December 12, 2018.

Motion made by King seconded by Drehmel to approve the minutes of the regular meeting of December 12, 2018. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2018 budget after January 15, 2019.

Motion made by Drehmel seconded by Jones to approve payment of the vouchers to be paid from the 2018 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2019 budget after January 15, 2019.

Motion made by King seconded by Ambelang to approve payment of the vouchers to be paid from the 2019 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

None.

9. Management report

Director Niese presented the Management Report. He highlighted that the 1st year of the Wonderland Parade & Riverfront S'mores was a success and will be continued on an annual basis. The Super Yule was more relaxed this year and had good feedback. The Children's Department held a Noon Year's Eve program with a balloon drop.

10. Committee reports

a) None.

11. Current Business

a) Community Foundation Report

The Community Foundation report was shared with the Board of Trustees. A request was made to have the new Director come to a future meeting to share with new Board Members how the Chippewa Falls Public Library Endowment Fund works.

12. Announcements

a) None

13. Items for future consideration.

a

b)

14. Adjournment

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:37 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant