

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
August 14, 2019**

**1. Call to Order**

Meeting was called to order by President Jan Drehmel at 5:00 p.m.

**2. Roll Call of Members**

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

Members Absent: Hiess

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the regular meeting of July 10, 2019.**

Motion made by Jones seconded by Russell to approve the minutes of the regular meeting of July 10, 2019.

All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2019 budget after August 20, 2019.**

Motion made by Ambelang seconded by King to approve payment of all the vouchers after August 20, 2019.

Roll call Vote taken. Aye –Ambelang, Drehmel, Jones, King, Newton, Russell. All present Voting Aye.

Motion carried.

**6. Public appearances by citizens.**

None

**7. Correspondence**

None

**8. Management report**

Director Niese presented the Management Report. He highlighted details from the report. The Library is winding down the summer programming and starting to work on the fall programming schedule.

**9. Committee reports**

a) None.

**10. Current Business**

**a) Approval of MORE Budget**

Director Niese presented the MORE budget for Board approval. After discussion motion made by Ambelang seconded by Newton to table approval until next month with further information about increases in the budget. All Present Voting Aye. Motion carried. It will be on the agenda for next month

**b) Assignment of Committees**

Assignment of committees was done. (see attached)

**11. Closed Session under WI Statues 9.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "to**

**a) Personnel**

Motion made by King, seconded by Newton to go into Closed Session under WI Statues 9.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "to personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Ambelang, Drehmel, Jones, King, Newton, Russell. All present Voting Aye. Motion carried. When to closed session at 5:30 pm.

Motion made by Russell, seconded by King to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:46 pm

**12. Announcements**

**a)**

**13. Items for future consideration.**

- a) MORE budget
- b) Strategic Long-Range Planning
- c) Children's Department Jessi
- d) October page wage study

**14. Adjournment**

Motion made to adjourn by Ambelang seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:48 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant