

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 11, 2019**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 5:04 p.m.

2. Roll Call of Members

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

Members Absent: King

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

3. Approval of Agenda

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

4. Report on Children's Department by Jessi Peterson

Jessi Peterson Director of Children's Services shared information about the programming and direction the Children's Department is working on.

5. Disposition of the minutes of the regular meeting of August 14, 2019.

Motion made by Jones seconded by Ambelang to approve the minutes of the regular meeting of August 14, 2019. All present Voting Aye except Hiess voting present. Motion carried.

6. Disposition of the vouchers to be paid from the 2019 budget after September 17, 2019.

Motion made by Russell seconded by Newton to approve payment of all the vouchers after September 17, 2019. Roll call Vote taken. Aye –Ambelang, Drehmel, Hiess, Jones, Newton, Russell. 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 details from the report. The Library is in full mode of fall programming.

10. Committee reports

a) None.

11. Current Business

a) Approval of MORE Budget

Director Niese presented the explanations of the increase in the MORE Budget for the Library. Motion to approve the MORE Budget for 2020 made by Ambelang, seconded by Newton. Roll call Vote take. Aye – Ambelang, Drehmel, Hiess, Jones, Newton, Russell. All present Voting Aye. Motion carried.

b) Library Budget 2020

Director Niese presented the 2020 Budget for the Library. The City has informed the Library that there will be an 0% increase in Operating Budget again this year. Omitted budget sheets will be submitted to cover the increase in the MORE budget and needed replacement of two Cisco switches that need to be replaced when they are no longer supported after 11/20/2020. Motion made by Russell, seconded by Jones to submit the Library Budget for 2020 and the omitted budget sheets. Roll call Vote taken. Aye –Ambelang, Drehmel, Hiess, Jones, Newton, Russell. All present Voting Aye. Motion carried.

12. 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 Jones, seconded by Russell 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, Hiess, King, Newton, Russell. All present Voting Aye. Motion carried. When to closed session at 5:52 pm.

Motion made by Jones, seconded by Newton to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:12 pm

13. Announcements

a)

14. Items for future consideration.

a) Strategic Long-Range Planning

b)

15. Adjournment

Motion made to adjourn by Ambelang seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 6:14 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant