

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 10, 2023**

1. Call to Order

Meeting was called to order by President Ambelang at 5:00 p.m. in the Virginia O. Smith Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, King, Martell, Newton, Rasmus

Members Absent: Jones

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

New Board Member Pat Rasmus was introduced. He is replacing Connie Russell.

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of April 12, 2023.

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of April 12, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after May 16, 2023.

Motion made by King seconded by Newton to approve the vouchers to be paid from the 2023 budget after May 16, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, King, Martell, Newton, Rasmus. Motion carried.

6. Public Appearances

none

7. Correspondence

Thank you from a patron was shared. Also, a card from the Chippewa Falls District Title I team to the Children's Department was also shared.

8. Management Report

Director Niese talked about highlights from the Management Report. It has been a busy April with programming. Jessi Peterson and Sue Rada attended a conference late April and will share their reports at the next meeting.

9. Current Business

a) Act 150

Director Niese shared what Act 150 involves. Act 150 invoices have been made out according to the Annual Report. Motion made by Newton and seconded by King to send out the invoice for Act 150. All present Voting Aye. Motion carried.

10. Closed Session under WI Statutes 19.85(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) Staff updates

Motion made by Drehmel, seconded by King to go into Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To staff updates to include Director. Roll Call Vote: Voting Aye: Ambelang, Drehmel, King, Martell, Newton and Rasmus. Motion carried. Time 5:29 pm.

Motion made by King seconded by Drehmel to return to open session Time 5:34p.m.

12. Announcements

none

13. Items for future consideration

- a) Age to obtain Library Card without parent's signature
- b) Fresh program
- c) Officer Elections
- d) Drop boxes

14. Adjournment

Motion made to adjourn by Russell seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 5.40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant