

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 9, 2023**

1. Call to Order

Meeting was called to order by Vice-President Jones 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: Jones, King, Newton, Rasmus

Members Absent: Ambelang, Drehmel, Martell

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of July 19, 2023.

Motion made by King seconded by Rasmus to approve the minutes of the Board of Trustees meeting of July 19, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after August 14, 2023.

Motion made by Newton seconded by King to approve the vouchers to be paid from the 2023 budget after August 9, 2023. Roll Call Vote. Voting Aye: Jones, King, Newton, Rasmus. Motion carried.

6. Public Appearances

none

7. Correspondence

None.

8. Management Report

Director Niese talked about highlights from the Management Report. He has met with the City Planner regarding the future of a new building for the Library in the next 5 – 10 years. The Big Read is coming in January with the Heyde Center for the Arts heading the kick off in January 2024.

9. Current Business

a) Informational Services Coordinator Position

Director Niese would like to extend the search to have a larger slate of candidates for the position. He will repost the position to read, open until filled. The Board gave their approval of the extension.

10. Announcements

none

11. Items for future consideration

a) Webinars – watch on own then share at a meeting

12. Adjournment

Motion made to adjourn by Newton seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:17 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant