

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 13, 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

Members Absent: Jones, Newton, Rasmus

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

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 August 9, 2023.

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of August 9, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after September 19, 2023.

Motion made by King seconded by Martell to approve the vouchers to be paid from the 2023 budget after September 19, 2023. Roll Call Vote. Voting Aye: Drehmel, King, Martell, Ambelang. Motion carried.

6. Public Appearances

none

7. Correspondence

None.

8. Management Report

Director Niese talked about highlights from the Management Report. A new month going into the Fall season. Adult programming has been on a hold until the new Informational Services Coordinator starts. The Children's Department had a well-received Bluey Party with 550 in attendance. They also have their annual Stuff Animals Sleep-over with 47 attendees.

9. Current Business

a) Preliminary Budget 2024

Motion made by Drehmel seconded by King to approve the preliminary budget for 2024. Roll Call Vote. Voting Aye: Ambelang, Drehmel, King, Martell, Ambelang. Motion carried.

b) Discussion on Trustees Training Webinar

Tabled until a further date until more members can be present..

10. Announcements

Please review the Interpretation of the Open Meeting Laws.

11. Items for future consideration

- a) Wage study – Director Niese will send out to the Board Members.
- b) Website picture of Board of Trustees update.

12. Adjournment

Motion made to adjourn by King seconded by Drehmel. All present Voting Aye. Motion carried.
Meeting adjourned at 5:36 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant