

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
October 11, 2023**

1. Call to Order

Meeting was called to order by Financial Secretary Jeff Newton at 5:38 p.m. in the Virginia O. Smith Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: King, Martell, Newton, Rasmus

Members Absent: Ambelang, Drehmel, Jones

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of September 13, 2023.

Motion made by Martell seconded by Rasmus I to approve the minutes of the Board of Trustees meeting of September 13, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after October 17, 2023.

Motion made by King seconded by Martell to approve the vouchers to be paid from the 2023 budget after October 17, 2023. Roll Call Vote. Voting Aye: King, Martell, Newton, Rasmus. Motion carried.

6. Public Appearances

none

7. Correspondence

None.

8. Management Report

Director Niese talked about highlights from the Management Report. September was Library month with many activities directed toward using the Library. Our new reference librarian has started. Fall Storytime has started.

9. Current Business

a) Floating Holidays 2024

Motion made by King seconded by Martell to approve the Floating Holidays for 2024 as presented. All present Voting Aye. Motion carried.

b) Wisconsin Public Library Staff Compensation Survey Report.

Board members should feel free to look it over the Wisconsin Public Library Staff Compensation Survey Report. The City is planning on doing a wage survey in the near future.

10. Announcements

11. Items for future consideration

a) Trustee training webinar – will start the first one in November.

b) Website picture of Board of Trustees update.

12. Adjournment

Motion made to adjourn by King seconded by Martell. All present Voting Aye. Motion carried.
Meeting adjourned at 6:00 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant