

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
November 15, 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, Jones, King, Martell, Rasmus

Members Absent: Newton

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of October 11, 2023.

Motion made by Martell seconded by King to approve the minutes of the Board of Trustees meeting of October 11, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after November 21, 2023.

Motion made by Jones seconded by Martell to approve the vouchers to be paid from the 2023 budget after November 21, 2023. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Rasmus. Motion carried.

6. Public Appearances

none

7. Correspondence

Thank you from Hillcrest First Grade to Chippewa Falls Library Staff for taking time to show them around and library and reading to them. A thank you from Chi-Hi SPED class.

8. Management Report

Director Niese talked about highlights from the Management Report. The Full Moon Storyhike at Bushel & Peck Orchard was a great success with 68 attendees. The new partitions will be installed in the next week in the public restrooms. The Big Read will be starting next year with a kick off at Heyde Center for the Arts on January 25th. The Book Club read will be "Sitting Pretty" which will be in March.

9. Current Business

a) 2024 Board Meetings

Motion made by Drehmel seconded by Jones to approve the schedule for the 2024 Board Meetings. All present Voting Aye. Motion carried.

b) Trustee Training webinar.

Discussion on the Trustee Training webinar.

10. Announcements

None

11. Items for future consideration

- a) Meeting Room Policy update.
- b) Website picture of Board of Trustees update.
- c) Five Year Library Plan update in April 2024

12. Adjournment

Motion made to adjourn by Jones seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:55 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant