

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
May 15, 2024**

**1. Call to Order**

Meeting was called to order by President Ambelang at 5:06 p.m. in the Wissota Meeting Room.at the Chippewa Falls Public Library.

**2. Roll Call of Members**

Members Present: Ambelang, Houkom, Newton, Rasmus

Members Absent: Jones, King, Martell

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Jessi Peterson, Youth Services Coordinator

**3. Approval of Agenda**

Motion by Houkom seconded by Rasmus to approve the agenda. All present Voting Aye. Motion carried.

**4. Presentation by Jessi Peterson, Youth Services Coordinator**

Jessi Peterson, Youth Services Coordinator did a presentation about the workings of the Youth Services Department. She shared about the different aspects of the Department.

**5. Disposition of the minutes of the Board of Trustees meeting of April 10, 2024**

Motion made by Newton seconded by Rasmus to approve the minutes of the Board of Trustees meeting of April 10, 2024. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2024 budget after May 21, 2024.**

Motion made by Newton seconded by Houkom to approve the vouchers to be paid from the 2024 budget after May 21, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Newton, Rasmus. Motion carried.

**7. Public Appearances**

None

**8. Correspondence**

Thank you's to Jessi Peterson and Joe Niese for participating in the Hillcrest Elementary School Readathon by reading to the students. Also feedback from Bibliocommons User regarding the positivity of the Chippewa Falls Public Library.

**9. Management Report**

Director Niese talked about highlights from the Management Report. He talked about the new furniture still to be order for a new reference desk and Teen area.

**10. Current Business**

**a) Change August Board of Trustees Meeting to August 7<sup>th</sup>.**

Motion made by Newton, seconded by Rasmus to change the August Board of Trustees meeting to August 7<sup>th</sup>. All present Voting Aye. Motion carried.

**b) Act 150 Invoices**

Motion made by Rasmus, seconded by Newton to approve the Act 150 Invoices as presented. All present Voting Aye. Motion carried.

**11. Announcements**

None

**12. Items for future consideration**

- a) Department presentations – Brandi Smith – Circulation Services Coordinator/Social Media Specialist
- b) Election of Officers

**13. Adjournment**

Motion made to adjourn by Rasmus seconded by Newton. All present Voting Aye. Motion carried.  
Meeting adjourned at 6:10 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant