

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 12, 2024**

1. Call to Order

Meeting was called to order by President Ambelang at 5:00 p.m. in the Virginia O. Smith Meeting Room of the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Houkom, Jones, King, Martell (arrived 5:10 p.m.), Newton, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Brandi Smith, Circulation Services Coordinator/Social Media Specialist

3. Approval of Agenda

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

4. Presentation by Brandi Smith Circulation Services Coordinator/Social Media Specialist

Brandi Smith shared a packet on the Circulation Department and the Social Media for the Library.

5. Disposition of the minutes of the Board of Trustees meeting of May 15, 2024

Motion made by King seconded by Newton to approve the minutes of the Board of Trustees meeting of May 15, 2024. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2024 budget after June 18, 2024.

Motion made by Jones seconded by Houkom to approve the vouchers to be paid from the 2024 budget after June 18, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Jones, King, Martell, Newton, Rasmus. Motion carried.

7. Public Appearances

None

8. Correspondence

None

9. Management Report

Director Niese talked about highlights from the Management Report. He talked about the Summer Reading challenge has begun for the summer. MORE Budget hearing is coming up. Our Library will be seeing an increase of approximately \$7,000.

10. Current Business

a) Election of Officers

President Ambelang opened the floor to nominations. Motion made by King seconded by Jones to re-elect Ambelang as President. Motion made by Jones seconded by Newton to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Ambelang.

Motion made by King, seconded by Rasmus for Jones for Vice-President. Motion made by Newton, seconded by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice-President is Jones.

Motion made by Jones, seconded by King for Newton for Financial Secretary. Motion made by Jones, seconded by Martell to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New Financial Secretary is Newton.

b) Committee assignments

The Library Board Committee for 7/2024-7/2024 was reviewed and adjusted.

c) Summer help

Due to vacation time and illnesses we are sometimes need of more help. Director Niese was given the approval to seek some temporary help through senior programs or CVTC Library internships.

11. Announcements

None

12. Items for future consideration

a) Department presentations – Jeanne Peterson – Tech Department

b) MORE Budget

c) John Thompson presentation “What Does IFLS Do For Us?”

13. Adjournment

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:42 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant