

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 10, 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, Jones, Martell (arrived 5:12 p.m.), Newton, Rasmus

Members Absent: Houkom, King

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of June 12, 2024.

Motion made by Jones seconded by Newton to approve the minutes of the Board of Trustees meeting of June 12, 2024. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2024 budget after July 16, 2024.

Motion made by Jones seconded by Newton to approve the vouchers to be paid from the 2024 budget after July 16, 2024. Roll Call Vote. Voting Aye: Ambelang, Jones, Newton, Rasmus. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management Report

Director Niese talked about highlights from the Management Report Programming this summer is busy. Patron numbers have increased as well as circulation numbers. It has been a great summer so far.

9. Current Business

a) MORE Budget

Discussion was about the MORE Budget for next year. Motion made by Jones, seconded by Newton to accept the MORE Budget for 2025 as presented. Roll Call Vote. Voting Aye: Ambelang, Jones, Newton, Rasmus. Martell abstaining. Motion carried.

10. Announcements

Trustee training is coming up. Remember the August Board of Trustees Meeting has been changed to August 7th.

11. Items for future consideration

- a) Department presentations – Jeanne Peterson – Tech Department
- b) John Thompson presentation “What Does IFLS Do For Us?”

13. Adjournment

Motion made to adjourn by Jones seconded by Newton. All present Voting Aye. Motion carried.
Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant