

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
August 21, 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, Newton

Members Absent: King, Martell, Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Jeanne Peterson, Technical Services Coordinator

3. Approval of Agenda

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

4. Presentation by Jeanne Peterson, Technical Services Coordinator

Jeanne Peterson, Technical Services Coordinator talked about the Technical Services Department.

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

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

6. Disposition of the vouchers to be paid from the 2024 budget after August 20, 2024.

Motion made by Jones seconded by Houkom to approve the vouchers to be paid from the 2024 budget after August 20, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Jones, Newton, Motion carried.

7. Public Appearances

None

8. Correspondence

None

9. Management Report

Director Niese talked about highlights from the Management Report We have a solid month of programming in all areas.

10. Current Business

a) None

11. Announcements

Mary Ann King will be stepping down from the Library Board of Trustees effective immediately. The Library will be looking for a replacement for her position. She is a City representative.

12. Items for future consideration

- a) John Thompson will be at the September 11th meeting.
- b)

13. Adjournment

Motion made to adjourn by Jones seconded by Houkom. All present Voting Aye. Motion carried.
Meeting adjourned at 5:32 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant