

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 10, 2019**

1. Call to Order

Meeting was called to order by Vice-President Amy Ambelang at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Jones, King, Newton, Russell

Members Absent: Drehmel,

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of June 12, 2019.

Motion made by Jones seconded by King to approve the minutes of the regular meeting of June 12, 2019.

All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2019 budget after July 16, 2019.

Motion made by Jones seconded by Newton to approve payment of all the vouchers after July 16, 2019.

Roll call Vote taken. Aye –Ambelang, Jones, King, Newton, Russell. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None

8. Management report

Director Niese presented the Management Report. He highlighted details from the report. We have just completed the first month of the summer programing. Party in the Park and Yard Games at the Riverfront Park have been well received. Looking for grants to purchase a new self-check machine since the Microsoft support will be expiring soon.

9. Committee reports

a) None.

10. Current Business

a) None

11. Announcements

a) MORE budget approval will be on the August agenda. Handout is in the packet for review.

b) Welcome to Connie Russell who is returning to the Library Board of Trustees. The new City Representative will come on board next month replacing Bob Hoekstra.

12. Items for future consideration.

- a) Strategic Long Range Planning by August
- b) Staff Department reports
- c) MORE Budget approval
- d) Ten year plan for a new Library

13. Adjournment

Motion made to adjourn by King seconded by Newton. All present Voting Aye. Motion carried.
Meeting adjourned at 5:23 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant