

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
June 12, 2019**

**1. Call to Order**

Meeting was called to order by Financial Secretary Bob Hoekstra at 5:00 p.m.

**2. Roll Call of Members**

Members Present: Ambelang, Hoekstra, Jones, King,

Members Absent: Drehmel, Newton, Rasmus

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the regular meeting of May 15, 2019.**

Motion made by King seconded by Ambelang to approve the minutes of the regular meeting of May 12, 2019. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2019 budget after June 18, 2019.**

Motion made by Ambelang seconded by King to approve payment of all the vouchers after June 18, 2019. Roll call Vote taken. Aye –Ambelang, Hoekstra, Jones, King. 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 The Library has received two grants from Mayo for outdoor games that will be used for outreach and the Children's Department. The Y new director has met with Director Niese about doing some collaboration this summer. Also Barb Rasmus has submitted her resignation from the Board of Trustees so we have an open position on the Board of Trustees that must be filled from a candidate representing the County.

**9. Committee reports**

a) None.

**10. Current Business**

**a) Election of Officers**

Hoekstra opened the floor to nominations. Motion made by King, seconded by Jones to elect Drehmel as President. Motion made by Jones, seconded by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. New President is Jan Drehmel.

Motion made by King, seconded by Jones for Ambelang for Vice-President. Motion made by King, seconded by Jones to move to close nominations and cast a unanimous ballot. All present Voting Aye. New Vice President is Amy Ambelang.

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

**b) Assignment of Committees**

Motion made by Ambelang, seconded by Jones to table the assignment of committees until the next board meeting. All present Voting Aye. Motion carried.

**11. Announcements**

a) Plaque present to Hoekstra for his two decades of service on the Chippewa Falls Board of Trustees. Hoekstra is moving out of the area his position will be filled by a member of the Chippewa Falls City Council as their representative.

**12. Items for future consideration.**

- a) Strategic Long Range Planning by August
- b) Staff Department reports

**13. Adjournment**

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:20 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant