

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 9, 2020**

1. Call to Order

Meeting was called to order by President Hiess at 5:00 p.m.at City Hall Council Chambers.

2. Roll Call of Members

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

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 Board of Trustees meeting of August 12, 2020.

Motion made by Jones, seconded by King to approve the minutes of the Board of Trustees meeting of August 12, 2020. All present Voting Aye.

5. Disposition of the vouchers to be paid from the 2020 budget after September 15, 2020.

Motion made by Russell seconded by Drehmel to approve the vouchers to be paid from the 2020 budget after September 15, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management report

Director Niese presented highlights from the Management Report. The wrap up of the Summer Program is happening. The Children's Department did an outstanding job this summer with their virtual programming. It was well received by the public. The Library is working on broadening its services this year.

9. Committee Reports

a) None

10. Current Business

a) Library Reopening Progress

There was a nice article about the Library opening in the Leader Telegram. The news stations also carried our opening strategy. Two of the pages have returned to help with the monitoring of the doors. The doors are no longer locked when we are opened to the Public. The curb site will discontinue when the winter weather comes. Advance notice of when it will discontinue will be advertised to Patrons. We might be stepping up on home deliveries. We will continue to follow the County requirements for number of patrons allowed in the building at a time period.

b) Fall Schedule

At this time, we will continue with the hours we are doing. We will wait until the risk for the County goes down to extend hours.

c. Library Budget 2021

Motion was made by Russell, seconded by Drehmel to approve the 2021 budget as presented at this time. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. All Voting Aye. Motion carried.

11. Announcements

The Scrabble Bee is being held September 10th and it is virtual. Connie Russell, Mary Ann King, Jessi Peterson and Joe Niese are participating on behalf of the Friends of the Library.

12. Items for future consideration

- a) Reports from staff members about the COVID-19 change in their departments.
- b). Changes in Job Descriptions
- c) Talk about when to return to in person Board of Trustees meetings

13. Adjournment

Motion made to adjourn by Drehmel seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant