

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 14, 2021**

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, Russell

Absent: Newton

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 March 10, 2021.

Motion made by Jones seconded by King to approve the minutes of the Board of Trustees meeting of March 10, 2021. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2021 budget after April 20, 2021.

Motion made by Russell seconded by Drehmel to approve the vouchers to be paid from the 2021 budget after April 20, 2021. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

Thank you from IFLS for the Library's great work during this difficult time. Thank you from Family Resource Center for all the great work from the Children's Department.

8. Management report

Director Niese presented highlights from the Management Report. Senior Crafts has been very successful. The Library was nominated for an award by ARDC and will receive it in May. The new doors has been approved. We are looking at installing them in late summer early fall due to the Library will have to be closed for the installation. After just reopening we do not want to close at this time.

9. Committee Reports

a) None

10. Current Business

a) Pandemic Library Services

Director Niese would like to thank the staff for all the work they have been doing to accommodate the patrons of the Library. The Library opened on Thursday, April 8th for a soft opening. We are back to only ten patrons in the Library a time. Browsing is limited to a half an hour and computers are limited to one hour only. The patrons are very happy to be able to come into the Library for the services offered. Masks are recommended but we cannot make patrons wear them due no County ordination.

b) Self-Check

Director Niese and Circulation Director Bergeron went to Menomonie to observe their self-check system. They are recommending that we purchase two desk top units for the Library. One would be located in the Adult area and the other in the Children's area. The desktop units are more flexible to move.

Motion made by Jones, seconded by Ambelang to order one unit at this time. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, and Russell. Motion carried.

11. Announcements

Director Niese asked when the Board of Trustees would like to return to the Library for in person meeting. We will look at this in May.

12. Items for future consideration

a) Page Wages

b) Presentation from Jenni Gilles-Turner on Diversity Inclusion Action Plan

13. Adjournment

Motion made to adjourn by Russell seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant