

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

1. Call to Order

Meeting was called to order by President Hiess at 5:00 p.m.at Chippewa Falls Public Library Virginia O. Smith Meeting Room.

2. Roll Call of Members

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

Absent: Drehmel, King

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

3. Approval of Agenda

Motion by Russell seconded by Ambelang to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the Board of Trustees meeting of June 9, 2021.

Motion made by Jones seconded by Russell to approve the minutes of the Board of Trustees meeting of June 9, 2021. All present Voting Aye. Motion carried.

5. Disposition of the minutes of the Special Board of Trustees meeting of June 16, 2021.

Motion made by Jones seconded by Russell to approve the minutes of the Special Board of Trustees meeting of June 16, 2021. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2021 budget after July 20, 2021.

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

7. Public Appearances

None

8. Correspondence

None

9. Management report

Director Niese talked about highlights from the Management Report. The Story walk has been installed in Irvine Park. The new self-check is up and running. We will be discontinuing the old self-check the 1st Monday in August. Starting some in person programming in August.

10. Committee Reports

a) None

11. Current Business

a) MORE Budget

Motion made by Russell seconded by Jones to approve the changes and additions to the MORE budget as presented. Roll Call Vote. Voting Aye: Ambelang, Hiess, Jones, Newton and Russell. Motion carried.

b) Staffing

Brandi Smith is the new Circulation Director. Director Niese is looking at making some changes in positions in the next couple of weeks. He is asking for a special meeting in early August to present to the Board of Trustees the changes.

c) Fines

After Labor Day the Library will be restating the fines for items. A press release will be given to inform the patrons.

12. Announcements

None

13. Items for future consideration

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

14. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant