

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 12, 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: Drehmel, Hiess, Jones, King, Russell

Absent: Ambelang, 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 April 14, 2021.

Motion made by Russell seconded by Drehmel to approve the minutes of the Board of Trustees meeting of April 14, 2021. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2021 budget after May 18, 2021.

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2021 budget after May 18, 2021. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

Thank you from patron for the Senior Crafty projects.

8. Management report

Director Niese presented highlights from the Management Report. The new self-check will be arriving on June 11th. The Teen programs are being well accepted.

9. Committee Reports

a) None

10. Current Business

a) Pandemic Library Services

Director Niese reported that everything is going well at the Library. Patrons are happy with the services being offered. We will not be opening the meeting rooms until at least this fall. Newspapers are now out for patrons to read.

b) Act 150

Motion made by Jones, seconded by King to approve sending out the Act 150 invoices. Roll Call Vote: Voting Aye: Drehmel, Hiess, Jones, King, and Russell. Motion carried.

c) Page Wages

Discussion was held about the page wages. Motion to increase page wages to \$10 per hour as soon as the City can arrange it was made by Russell, seconded by King. Roll Call Vote. Voting Aye: Drehmel, Hiess, Jones, King, and Russell. Motion carried.

d) Library Fines

Still not charging fines. Unique Management has been contacting about starting up services. Discuss about going fine free to be held at a later date.

11. Announcements

none

12. Items for future consideration

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

13. Adjournment

Motion made to adjourn by Drehmel seconded by Russell. All present Voting Aye. Motion carried. Meeting adjourned at 5:38 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant