

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
January 9, 2019**

**1. Call to Order**

Meeting was called to order by President Jeff Newton at 5:00 p.m.

**2. Roll Call of Members**

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

Members Absent: Hoekstra, Rasmus

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 regular meeting of December 12, 2018.**

Motion made by King seconded by Drehmel to approve the minutes of the regular meeting of December 12, 2018. All present Voting Aye. Motion carried.

**5. Disposition of the vouchers to be paid from the 2018 budget after January 15, 2019.**

Motion made by Drehmel seconded by Jones to approve payment of the vouchers to be paid from the 2018 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2019 budget after January 15, 2019.**

Motion made by King seconded by Ambelang to approve payment of the vouchers to be paid from the 2019 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

**7. Public appearances by citizens.**

None

**8. Correspondence**

None.

**9. Management report**

Director Niese presented the Management Report. He highlighted that the 1<sup>st</sup> year of the Wonderland Parade & Riverfront S'mores was a success and will be continued on an annual basis. The Super Yule was more relaxed this year and had good feedback. The Children's Department held a Noon Year's Eve program with a balloon drop.

**10. Committee reports**

a) None.

**11. Current Business**

**a) Community Foundation Report**

The Community Foundation report was shared with the Board of Trustees. A request was made to have the new Director come to a future meeting to share with new Board Members how the Chippewa Falls Public Library Endowment Fund works.

**12. Announcements**

a) None

**13. Items for future consideration.**

a

b)

**14. Adjournment**

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:37 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant