

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
Emergency Meeting
March 16, 2020**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 5:00 p.m.

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

4. Consideration of and action of possible closure of the library.

Director Niese presented the course of action. After discussion the Board of Trustees made such action.

Motion made by Jones, seconded by King we close the library under the following guidelines:

- 1) We will be open regular schedule hours tomorrow, Tuesdays, March 17, 10am-8pm.
- 2) Starting Wednesday, March 18, we will be closed to the public until further notice—the board will reevaluate on Wednesday, April 1.
- 3) We will not be accepting return materials during the closure.
- 4) Fines will be waived until the week after we reopen.
- 5) During this time, staff will work from 8-5, Monday through Friday, no Saturdays.
- 6) For the time being, we will be following the Emergency Closing Policy. All present Voting Aye. Motion carried.

14. Adjournment

Motion made to adjourn by Jones seconded by Ambelang. All present Voting Aye. Motion carried.

Meeting adjourned at 5:23 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant