

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
Emergency Meeting
March 25, 2020**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 2:00 p.m.

2. Roll Call of Members

Members Present: Drehmel, Hiess, Jones, King, Newton, Russell

Absent: Ambelang

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

3. Approval of Agenda

Motion by Jones seconded by King to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of February 12, 2020.

Motion made by Newton, seconded by King to approve the minutes of the regular meeting of February 12, 2020. All present Voting Aye.

5. Disposition of the minutes of the emergency meeting of March 16, 2020.

Motion made by Jones, seconded by Russell to approve the minutes of the emergency meeting of March 16, 2020. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2020 budget after April 7, 2020.

Motion made by Russell, seconded by King to approve the vouchers to be paid from the 2020 budget after April 7, 2020. Roll Call Vote: Voting Aye: Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

7. Current Business

a) Staff during Library closure.

After discuss the following motions were made.

Motion made by Russell, seconded by Newton to have the staff rotate every other week working from home. Accountability by a work log to director each week. All present Voting Aye. Motion carried.

Motion made by Jones, seconded by King to allow willing staff to be used in other departments within the City. All present Voting Aye. Motion carried.

8. Adjournment

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

Meeting adjourned at 2:28 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant