

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 22, 2020**

1. Call to Order

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

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

4. Disposition of the minutes of the emergency meeting of March 25, 2020.

Motion made by King, seconded by Newton to approve the minutes of the emergency meeting of March 25, 2020. All present Voting Aye.

5. Disposition of the vouchers to be paid from the 2020 budget after May 5, 2020.

Motion made by Newton, seconded by King to approve the vouchers to be paid from the 2020 budget after May 5, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management report

March was very abbreviated due to the closure of the Library in the middle of March. Staff has been doing online programming. The March 31st Opening box of books was highly watched.

9. Committee Reports

a) None

10. Current Business

a) Update of Library Closure

Director Niese discussed the Governor's new order that takes effective at 8:00 a.m. on April 24th and continues until May 26th. The new order allows curbside pickup. He would like the Board to allow him to proceed with the curbside pickup after coordination with other Libraries. He will be meeting with other Library Directors by remote on Thursday to discuss. May 4th will be the earliest we will start the curbside pickup. At this time no return of materials will be allowed. The Board of Trustees gave Director Niese full support to proceed with the curbside pickup as he sees fit.

b) Forgiveness of fines for rest of 2020

A Board Member brought up forgiveness of fines for the rest of 2020. After much discussion it was decided that once we reopen, the Library will be allowed to be much more lenient about waiving fines for a period of time. The forgiveness of fines will be revisited at a later date.

11. Announcements

None

12. Items for future consideration

a) Pizza hut donation

13. Adjournment

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

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant