



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Minutes

### Library Board

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Thursday, August 18, 2016

5:00 PM

La Crosse Main Library - Trustees' Room  
800 Main Street

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#### **SPECIAL MEETING \*\*\*AMENDED\*\*\***

#### **Call to Order, Roll Call**

*PRESENT:*

*Dan Gelatt, Katie Bittner, Judy Bouffleur, James Cherf, Randy Nelson, Bev Ruston, Araysa Simpson*

*EXCUSED:*

*Jodi Ehrenberger, Sara Sullivan*

**The Chair, Mr. Gelatt, called the meeting to order at 5:00 p.m.**

#### **Agenda Items:**

##### **1. Public Comment**

*None.*

##### **2. 2017 Budget Review and Approval**

*Ms. Krieg-Sigman reported a WRLS Web error, and noted the updated figure on the spreadsheet. She also pointed out that the 2017 budget would be approved with a structural deficit, which would require further adjustment to hours of operation.*

*The Director also explained that Officer Tessman has been reviewing video of door counts at the branches and compiling more accurate statistics. She noted that his military background was in video surveillance.*

*Motion to approve the 2017 Budget as presented.  
(Randy Nelson / Judy Bouffleur) Carried*

#### **Adjournment**

*Time: 5:28 p.m.*

**A motion to adjourn was made by Cherf, seconded by Simpson. Carried.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*