



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Minutes

### Library Board

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Tuesday, October 4, 2016

12:15 PM

La Crosse Main Library - Director's Office  
800 Main Street

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#### PERSONNEL & BUDGET COMMITTEE

#### Call to Order, Roll Call

*Those in attendance: James Cherf, Jodi Ehrenberger, Randy Nelson, Kelly Krieg-Sigman, Loretta Kilmer.*

#### Agenda Items:

##### 1. Approval of Bills

*The list of bills was reviewed. Motion to recommend approval to the full board was made by James and seconded by Randy. Motion carried.*

##### 2. Vacancy Updates

*Kelly reported that as of the meeting, there were no vacancies on staff.*

##### 3. 2017 System Resource Library Contract

*Kelly reported that the 2017 WRLS system resource library contract had not yet been approved by the system board; she expected approval at the system board meeting in November and that the amount of revenue contained in the contract would be the amount that has been included in the 2017 library budget - \$24,557.*

##### 4. D. Gordon & G. Gordon Accounts Review

*The committee reviewed the 5-year history of revenues and expenditures associated with the D. Gordon and G. Gordon bequests – it was noted that on average, these two bequests have generated approximately \$36,000 annually. The discussion expanded into the recently-approved city resolution calling for an agreement with the county to take over city library services. It was suggested that Kelly develop a fact sheet breaking out LPL's expenses that would NOT be covered by county, such as utilities, maintenance and capital.*

#### Adjournment

*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.*