



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, October 4, 2016

5:15 PM

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

LIBRARY OPERATIONS COMMITTEE

Call to Order, Roll Call

Those in attendance: Araysa Simpson, Bev Ruston, Katie Bittner, Judy Bouffleur, Kelly Krieg-Sigman. Also in attendance: Library Board member Sara Sullivan, Facilities Manager Russ McClintock, HTLNA president Jennifer Trost and 2 other members of that association.

Agenda Items:

1. Holy Trinity/Longfellow Neighborhood Association Proposal for South Community Library

The HTLNA presented their capital projects proposal for SCL, to be paid for by the earmarked funding in the 2017 CIP budget, and solicited feedback. They noted that the association hoped to make a final decision on how to best spend their CIP allocation at their 10/17 meeting. An extensive discussion ensued. The two chief expressed concerns were: (1) the fact that SCL is constructed with Sheffield tile, a method of construction which typically provides more challenges to remodeling and therefore additional costs, and (2) the fact that at the moment, the library cannot support or manage another project or additional space to meet the proposed timeline with the resources available. It was also noted that there might be an opportunity here in another year to serve a documented need in relation to the future of the Denton Street senior center. No formal motion to support or reject the idea was made. Kelly indicated that she would include it on the agenda for the October Library Board meeting.

2. Annual Bylaws Review

The committee reviewed the bylaws; there was one suggested revision – in Article I B, revise to read: "The Library Board shall consist of nine members, one of whom shall be a representative of the School District, and one shall be a representative from the Common Council." Motion to recommend approval of this revision to the full board was made by Judy and seconded by Araysa. Motion carried.

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

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