



# 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, October 13, 2016

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### Agenda Items:

##### 1. Call to Order

*PRESENT:*

*Judy Bouffleur, James Cherf, Jodi Ehrenberger, Bev Ruston, Araysa Simpson, Sara Sullivan*

*EXCUSED:*

*Dan Gelatt, Katie Bittner, Randy Nelson*

**The Vice-Chair, Ms. Ruston, called the meeting to order at 5:00 p.m.**

##### 2. Approval of Minutes

*Motion to approve the minutes of September 8, 2016, as presented.  
(Judy Bouffleur / Jodi Ehrenberger) Carried*

##### 3. Public Comment

*None.*

##### 4. Approval of Bills & Financial Reports

*Ms. Krieg-Sigman had nothing significant to report.*

*Motion to approve the bills and financial reports for September 2016, as presented.  
(Judy Bouffleur / Jodi Ehrenberger) Carried*

## 5. Reports

### 5.1 Director's Report

#### 5.11 Department Head Presentation – Archives Manager Anita Doering

*Anita Doering provided an overview of the Archives department.*

#### 5.12 Update on Vacancies

*There are currently no vacancies.*

#### 5.13 Third Quarter Report

*Ms. Krieg-Sigman noted that this report does not include gate counts. She will forward those numbers when available.*

#### 5.14 Dark La Crosse and Give-A-Gift 2016

*Ms. Krieg-Sigman highlighted the upcoming performances and noted the program sponsors. She also reminded the Board about the upcoming Give-A-Gift event on November 11.*

#### 5.15 Washburn Board Report

*Ms. Krieg-Sigman reported the approval of the following expenditure requests:*

- *\$2,000 for Give-A-Gift*
- *Up to \$2,000 to partner with the School District on “One Read” Project with Author Jason Reynolds.*

### 5.2 Committee Reports

#### 5.21 Personnel & Budget

*5.211 D. Gordon/G. Gordon Accounts Review and Recommendations*

*No action items.*

#### 5.22 Library Operations

##### 5.221 Approval of Bylaws

*Motion to approve the Library Bylaws.  
(Judy Bouffleur / Araysa Simpson) Carried*

*5.222 Holy Trinity/Longfellow Neighborhood Association Proposal  
for SCL*

*Ms. Krieg-Sigman provided a summary of the Holy Trinity/Longfellow Neighborhood Association meeting.*

## **6. Old Business**

### *6.1 Strategic Planning – Formal Approval*

*Motion to approve the strategic plan.*

*(Jodi Ehrenberger / Judy Bouffleur)*

*Motion to approve and implement the strategic plan.*

*(Jodi Ehrenberger / James Cherf) Carried*

### *6.2 2017 Budget Update*

*Ms. Krieg-Sigman provided an update on the 2017 budget.*

## **7. Topics for Future Meetings**

*7.1 2017 System Resource Library Contract – Personnel & Budget for November*

*7.2 Hours of Operation for 2017 – Library Operations for November*

## **8. Adjournment**

*Time: 6:07 p.m.*

**A motion to adjourn was made by Ehrenberger, seconded by Bouffleur.  
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.*