



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, November 7, 2017

12:15 PM

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

PERSONNEL & BUDGET COMMITTEE

Call to Order

Those in attendance:

Jodi Ehrenberger, Gary Padesky, Board President Bev Ruston, Loretta Kilmer, Kelly Krieg-Sigman

Agenda Items:

1. Approval of Bills

The list of bills was reviewed; Loretta noted that \$2500 of the travel/professional development expenses would be reimbursed from United Way. Lacking a quorum, it was the consensus of those present to recommend approval of the bills.

2. Vacancy Updates

Kelly reported that there are currently no vacancies.

3. Position Reclassification Request

Kelly brought forward two positions for reclassification consideration; she noted that these had been discussed in September but had gotten sidetracked. Lacking a quorum, it was the consensus of those present to recommend approval of these requests, to be effective 1/1/18.

4. 2018 Budget

The 2018 library budget is on track; approval is expected by the Common Council on 11/9.

5. Review of Revenue Sources and Purposes

A review was done on the various revenue sources that are accessible to the library; Kelly called attention specifically to the G. and D. Gordon funds and their designated uses. She also noted that the Special Trustees fund is under the sole control of the Board.

6. Pop-Up Library: Costs

Noting a lack of time, Kelly had no report on pop-up library costs. She indicated that she would speak with Dawn and try and provide something at the Board meeting.

7. Use of Special Trustees' Funds for Museum Space Feasibility Study

A general discussion was held on the use of Special Trustee's funds to perform a space feasibility study. The consensus of those present was that before proceeding with hiring an architect, the board and staff should discuss their own ideas and priorities first.

8. Resolution Regarding Multi-Use Building at SCL Site

The draft resolution regarding the use of the SCL site for a multi-purpose building was reviewed. Lacking a quorum, it was the consensus of those present to recommend approval of the resolution.

Adjournment