



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, March 6, 2018

5:15 PM

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

LIBRARY OPERATIONS COMMITTEE

Call to Order

Those in attendance: Bev Ruston, Suzanne Anglehart, Katie Bittner, Kelly Krieg-Sigman, Al Mask, Joe Hammes, Cynthia Arauz, Dawn Wacek, Jourdan Vian (La Crosse Tribune)

Lacking a quorum, those present were not able to take formal action. Further, Kelly noted a time constraint with the Council presentation that evening. However, she reported that the media had already been interviewing her on the elimination of fines issue; she recommended that there be a discussion and "consensus of those present" in order to keep the process moving. Those present concurred.

Discussion followed; it was the consensus of those present:

- *To recommend to the full Board approval of going fine-free for items checked out at any LPL location, with an implementation date of 7/1/18.*
- *To note that there will be some exceptions to this, such as items in the Lucky Day collection and the Discovery Bags.*
- *To "wipe clean" any old late charges after this policy goes into effect*
- *To maintain charges for any materials returned damaged or not returned at all.*
- *To block circulation privileges to anyone with overdue material that has not been returned/renewed,*
- *To make strong efforts to communicate and promote this during National Library Week.*

Adjournment