



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, June 12, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

Jodi Ehrenberger, Sue Anglehart, Katie Bittner, Judy Bouffleur, Cat Ellingson, Kathy Ivey, Gary Padesky, Sara Sullivan, Araysa Simpson (arrived 5:03 p.m.)

The Vice- Chair, Ms. Ehrenberger, called the meeting to order at 5:01 p.m.

2. Approval of Minutes

Motion to approve the minutes of May 8, 2018. (Judy Bouffleur / Cat Ellingson) Carried

3. Mission Moment

Araysa Simpson shared several positive comments from colleagues who visited the library.

4. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for May 2018. (Sara Sullivan / Judy Bouffleur) Carried

5. Reports

5.1 Director's Report

5.11 Departmental Presentation – Cynthia Arauz, Circulation Manager

Cynthia Arauz provided an overview of her department.

5.12 Petty Cash Request

Motion to approve the replenishment of petty cash in the amount of \$300 from Special Trustees' Fund. (Gary Padesky / Sue Anglehart) Carried

The 2017 Annual Report was distributed. Ms. Krieg-Sigman also shared the fine free flier that will be included in the next water bill to La Crosse residents.

5.2 Committee Reports

5.21 Personnel & Budget

5.211 Pay / Benefits Equity Recommendations

Motion to table the Library Director's salary and position recommendations for one month. (Gary Padesky / Araysa Simpson) Carried

5.212 2019 Budget – Proposed Dates for Special Meeting

Scheduled for Monday June 18.

5.213 WLA Membership for Board Members

Motion to approve providing WLA memberships for one year to any board member who is interested and can attend the conference, with funding to come from the Special Trustees' fund. (Sara Sullivan / Gary Padesky) Carried

5.214 Approval of Continuation of Mileage, Cell Phone and Tablet Stipends for Library Director

Motion to approve continuing to provide the Library Director with a \$150/month mileage stipend, and unlimited use of a library-provided cell phone and tablet. (Sara Sullivan / Gary Padesky) Carried

5.22 Library Operations

5.221 Approval of Revised Meeting Room Policy

Motion to approve the meeting room policy as revised and presented with the amendment that only recognized neighborhood groups would be able to use the meeting room for social events. (Araysa Simpson / Kathy Ivey) Carried

5.222 Approval of Proposed Pop-Up Library Van Scope of Services

Motion to approve the pop-up library scope of services as presented, and to direct library staff to take the necessary steps to implement. (Araysa Simpson / Gary Padesky) Carried

6. Old Business

6.1 Strategic Plan / Top Priority / Collaboration with MTU

Gary Padesky noted that the MTU Circulator route will now include the Main library location.

7. Public Comment / Other

Richard Frost commented on the condition of South Community Library's roof, and inquired about the status of the old museum space.

8. Topics for Future Meetings

8.1 Library Cell Phone Stipend Policy

8.2 Measuring Success of Pop-Up Library Van Service

9. Adjournment

Time: 5:55 p.m.

Motion to adjourn. (Judy Bouffleur / Araysa Simpson) Carried