



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, August 14, 2018

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

Sue Anglehart, Katie Bittner, Cat Ellingson, Gary Padesky, Araysa Simpson, Jodi Ehrenberger (arrived 5:05)

EXCUSED:

Judy Bouffleur, Kathy Ivey, Sara Sullivan

The Vice- Chair, Mr. Padesky, called the meeting to order at 5:02 p.m.

2. Approval of Minutes

**Motion to approve the minutes of July 10, 2018.
(Sue Anglehart / Katie Bittner) Carried**

3. Election of Secretary

**Motion to nominate Araysa Simpson for Secretary.
(Katie Bittner / Sue Anglehart) Carried**

4. Mission Moment

Barry Mc Knight, Cynthia Arauz and Ms. Krieg-Sigman shared several mission moments highlighting the library's service.

5. Approval of Bills & Financial Reports

**Motion to approve the bills and financial reports for July 2018.
(Araysa Simpson / Cat Ellingson) Carried**

6. Reports

6.1 Director's Report

6.11 Introduction of IMLS Intern

Scott Brouwer provided an overview of the IMLS program.

Anita Doering introduced Jenny DeRocher.

6.12 Receipt of Payment from LCHS

A check for \$5,000 was received from the Dahl Foundation.

6.13 Vacancy Updates

No current vacancies. A part-time Circulation Library Assistant will be retiring in December.

6.14 2019 Budget

Budget presentations begin September 10. A Special Meeting was scheduled for Tuesday August 21 at 5:15pm

6.15 Funding Request for New Bus Route Promotion in September

*Motion to approve up to \$3,000 from Special Trustees for the new bus route promotion.
(Gary Padesky / Cat Ellingson) Carried*

6.16 LCHS Request for 5/31/19 Event

*Motion to approve serving wine in the old museum space for the LCHS reception.
(Gary Padesky / Sue Anglehart) Carried*

6.17 2019 Closed Dates

*Motion to approve closing the following 2019 dates: 1/1, 4/21, 5/25 – 5/27, 7/4, 8/31 – 9/2, 11/28, 12/24, 12/25, 12/31.
(Gary Padesky / Araysa Simpson) Carried*

6.2 Committee Reports

Committees did not meet.

7. Old Business

7.1 New Truck for Maintenance

Russ McClintock will have figures available at the next meeting.

7.2 Cell Phone Stipend Policy

Dave Buroker, Deputy Director of HR, answered questions regarding the City's cell phone policy.

7.3 Combined Usage Building at SCL Location

Ms. Krieg-Sigman submitted an RFP to the City Planner, Jason Gilman, and will meet with him to discuss further.

8. Public Comment / Other

None

9. Topics for Future Meetings

9.1 Re-Evaluation of Current Schedule of Hours

9.2 Pop-Up Library Van – Measuring Success

10. Adjournment

Time: 6:15 p.m.

**Motion to adjourn.
(Gary Padesky / Katie Bittner) Carried**