



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, September 11, 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, Araysa Simpson

EXCUSED:

Gary Padesky, Sara Sullivan

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

2. Approval of Minutes

*Motion to approve the minutes of August 14, 2018.
(Judy Bouffleur / Cat Ellingson) Carried*

3. Mission Moment

3.1 MTU Director Adam Lorentz

*Mr. Lorentz provided an overview of his role and the new Circulator route.
Ms. Krieg-Sigman noted that this was a pet project of former board president Bev Ruston.*

3.2 Acknowledgement of Donation from Stamp 'n Hand

Ms. Krieg-Sigman explained the background and scope of the donation.

4. Approval of Bills & Financial Reports

*Motion to approve the bills and financial reports for August 2018.
(Judy Bouffleur / Sue Anglehart) Carried*

5. Reports

5.1 Director's Report

5.11 Vacancy Updates

None at this time.

5.12 Capital Projects Process and Reprogramming of Dollars

*Motion to reprogram \$8,000 from Capital Projects for Pop-Up van ramp.
(Kathy Ivey / Cat Ellingson) Carried*

5.13 2019 Budget Update

*Ms. Krieg-Sigman will present the 2019 budget to the
Board of Estimates September 17.*

5.2 Committee Reports

Due to lack of quorum, committees did not meet.

6. Old Business

6.1 New Truck for Maintenance

Details will be provided at October committee meetings.

6.2 LCHS Request for 5/31/19 Event

Approved at August meeting.

6.3 Combined Usage Building at SCL Location - Review of Draft RFP

*Motion to approve draft RFP pending correct dates on timeline.
(Kathy Ivey / Katie Bittner) Carried*

6.4 Re-Evaluation of Current Schedule of Hours

*Options and scenarios were discussed. Feedback was provided and will be reviewed
with library managers, recommendations will be back to the board.*

6.5 Pop-Up Library Van – Measuring Success

Details will be discussed further at October committee meetings.

7. Public Comment / Other

Comments were shared regarding combined usage of SCL location and RFP.

8. Topics for Future Meetings

8.1 New Truck for Maintenance

8.2 Pop-Up Library Van – Measuring Success

8.3 Re-Evaluation of Current Schedule of Hours

9. Adjournment

Time: 6:18 p.m.

Motion to adjourn.

(Katie Bittner / Araysa Simpson) Carried