



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, November 13, 2018

5:00 PM

La Crosse Main Library - Trustee's Room
800 Main Street

Agenda Items:

1. Call to Order

The Chair, Ms. Ehrenberger, called the meeting to order at 5:00 p.m.

2. Approval of Minutes

Motion to approve the minutes of October 9, 2018.
(Gary Padesky / Sara Sullivan) Carried

3. Mission Moment

Ms. Krieg-Sigman shared a letter she received from teacher Julie Hatfield praising Dana Strahnsen on her visit to Emerson grade school.

Dark La Crosse is doing well, Friday and Saturday shows sold out.

Preliminary figures show that over \$14,000 was brought in during the Give-A-Gift event.

4. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for October 2018.
(Judy Bouffleur / Kathy Ivey) Carried

5. Reports

5.1 Director's Report

5.11 Vacancy Updates

Deb Dagnon, in Collection Management, will be retiring the end of January after 45 years with the library.

5.2 Committee Reports

5.21 Personnel & Budget

5.211 Approval of Recommendations for Pending Vacancies in Circulation

Motion to approve the addition of 4 hours to 5 existing part-time Circulation staff effective January 1, 2019.

(Gary Padesky / Araysa Simpson) Carried

Motion to approve the increase of 1 part-time Library Assistant position to full-time, with no change to the hourly rate, effective January 1, 2019.

(Judy Bouffleur / Gary Padesky) Carried

Motion to approve the increase of the part-time Volunteer Coordinator position to full-time, with no change to the hourly rate, effective January 1, 2019.

(Judy Bouffleur / Gary Padesky) Carried

5.212 Approval of Recommendation for Existing Vacancy in Maintenance.

Motion to table the recommendation for 30 days.

(Kathy Ivey / Araysa Simpson) Carried

5.213 Approval of \$60,000 from Carryover Fund to Offset Loss of Revenue in 2019 Budget.

Motion to approve \$60,000 from Carryover Fund to Offset Loss of Revenue in 2019 Budget.

(Sue Anglehart / Sara Sullivan) Carried

5.22 Library Operations

Did not meet.

6. Old Business

Ms. Krieg-Sigman noted upcoming agenda items for Library Operations in December.

RFP reviews will begin.

7. Public Comment / Other

Ms. Krieg-Sigman provided a review of the election process.

8. Topics for Future Meetings

RFPs

9. Adjournment

Time: 5:50 p.m.

**Motion to adjourn.
(Gary Padesky / Araysa Simpson) Carried**