



# City of La Crosse, Wisconsin

La Crosse Public Library  
800 Main Street  
La Crosse WI 54601

## Meeting Minutes

### Library Board

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Tuesday, December 11, 2018

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### Agenda Items

##### 1. Call to Order

*PRESENT:*

*Jodi Ehrenberger, Sue Anglehart, Katie Bittner, Judy Bouffleur, Kathy Ivey, Gary Padesky, Araysa Simpson, Sara Sullivan*

*EXCUSED:*

*Cat Ellingson*

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

##### 2. Approval of Minutes

*Motion to approve the minutes of November 13, 2018.*

*(Gary Padesky / Judy Bouffleur) Carried*

##### 3. Mission Moment / Department "Braggs"

*Managers shared highlights of 2018.*

*Russ McClintock noted that the cooling system will need to be re-evaluated in 2019.*

##### 4. Approval of Bills & Financial Reports

*Motion to approve the bills and financial reports for November 2018.*

*(Judy Bouffleur / Sara Sullivan) Carried*

## 5. Reports

### 5.1 Director's Report

#### 5.11 Vacancy Reports

*The maintenance position has been filled. Ms. Krieg-Sigman is still investigating the feasibility of hiring security as a library employee.*

#### 5.12 3rd Quarter Report

*Distributed for review.*

#### 5.13 Start of the Non-Profit of the Month Program

*Ms. Krieg-Sigman provided an overview of the program. Every month in 2019 is reserved, with several organizations booked for 2020.*

### 5.2 Committee Reports

*Committees did not meet.*

## 6. Old Business

### 6.1 Responses to RFP and Next Steps

*Ms. Krieg-Sigman noted that four firms have been selected and have been scheduled to present in January.*

## 7. Public Comment / Other

*Ms. Ehrenberger initiated discussion regarding Committees, quorums and meeting times. The Committee of the Whole will meet Monday the week prior to the Board meeting at 5:00 p.m. on a trial basis.*

*Motion to temporarily suspend by-laws regarding Committee structure and meeting times.*

*(Gary Padesky / Katie Bittner) Carried*

### 7.1 Schedule Annual Strategic Planning Retreat

*February 16 was selected for the retreat.*

### 7.2 Library Director Review of Performance and Goals

*Closed Session.*

**CLOSED SESSION**

*Motion to convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.*

*(Judy Bouffleur/ Sara Sullivan) Carried*

*Time: 5:57 p.m.*

*Roll Call Vote:*

- Sara Sullivan           Aye
- Katie Bittner           Aye
- Araysa Simpson       Aye
- Jodi Ehrenberger      Aye
- Kathy Ivey             Aye
- Judy Bouffleur         Aye
- Suzanne Anglehart    Aye

*Motion to reconvene into open session.*

*(Araysa Simpson / Judy Bouffleur) Carried*

*Time: 6:21 p.m.*

*Roll Call Vote:*

- Sara Sullivan           Aye
- Katie Bittner           Aye
- Araysa Simpson       Aye
- Jodi Ehrenberger      Aye
- Kathy Ivey             Aye
- Judy Bouffleur         Aye
- Suzanne Anglehart    Aye

**8. Topics for Future Meetings****Adjournment**

*Motion to adjourn.*

*(Katie Bittner / Suzanne Anglehart) Carried*

**Time: 6:22 p.m.**