



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, January 8, 2019

5:00 PM

La Crosse Main Library - Trustee Room
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

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

EXCUSED:

Kathy Ivey

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

2. Approval of Minutes

Motion to approve the minutes of December 11, 2018.
(Judy Bouffleur / Gary Padesky) Carried

3. Mission Moment / January NPO of the Month

Ms. LeGrand provided an overview and history of the group.

4. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for December 2018.
(Judy Bouffleur / Katie Bittner) Carried

5. Reports

5. REPORTS

5.1 Director's Report

5.11 Vacancy Reports

No current vacancies.

5.12 City Wellness Program

Ms. Krieg-Sigman provided details of the pilot program.

*Motion to approve the participation of eligible employees in the city wellness program.
(Gary Padesky / Cat Ellingson) Carried*

5.13 Annual Code of Ethics Review & Signatures

Board members reviewed and signed.

5.2 COW Report

5.21 Review / Revision of Library Board Master Calendar of Work

The master calendar was distributed.

5.22 Library / Senior Center Project

Architect interviews scheduled for next Thursday and Friday.

5.23 Library Director Search

Ms. Krieg-Sigman provided sample position descriptions and a position analysis questionnaire. Ms. Ehrenberger asked managers and staff to submit their thoughts and preferences regarding potential candidates for the position.

6. Old Business

Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the February 2019 meeting cycle and meet as a Committee of the Whole on Tuesday February 5, 2019 at 5:00 p.m.

**Friendly amendment to meet Monday February 4, 2019 at 5:00 p.m.
(Araysa Simpson / Gary Padesky) Carried**

7. Public Comment / Other

None.

8. Topics for Future Meetings

Architect selection

Director search

Policy review

9. Adjournment

Time: 5:43 p.m.

Motion to adjourn.

(Judy Bouffleur / Suzanne Anglehart) Carried