



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, February 12, 2019

5:00 PM

La Crosse Main Library - Trustees' Room
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

*Sue Anglehart, Katie Bittner, Judy Bouffleur, Jodi Ehrenberger,
Kathy Ivey, Gary Padesky, Sara Sullivan
Araysa Simpson arrived at 5:15 p.m.*

EXCUSED:

Cat Ellingson

The Chair, Ms. Ehrenberger, called the meeting to order at 5:03 p.m.

2. Approval of Minutes

Motion to approve the minutes of January 8, 2019.

(Judy Bouffleur / Gary Padesky) Carried

3. Mission Moment / February NPO of the Month

Patt Boge, Franciscan Spirituality Center board member, provided an overview and history of the group.

Thank you notes were shared from Deb Dagnon and Sandie Frost.

4. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for 13th Month and January 2019.

(Gary Padesky / Kathy Ivey) Carried

5. Reports

5. REPORTS

5.1 Director's Report

5.11 Vacancy Reports

No current vacancies.

5.12 Cooling Tower Update

Russ McClintock provided an overview and update.

5.13 Special Trustees' Fund Usage Report

Ms. Krieg-Sigman presented a history and breakdown of the fund.

5.14 Desk Staffing Labor Hours Analysis / Update

Ms. Krieg-Sigman outlined staffing coverage and needs.

5.2 COW Report

5.21 Library / Senior Center Project – Architect

Recommendation

Motion to approve a not-to-exceed amount of \$150,000 from the Special Trustees' Fund to pay for the Main Library and South Community Library/Senior Center project, and to retain the services of MSR Design for said project, subject to receiving a breakdown of costs between the two parts of the study.

(Gary Padesky / Judy Bouffleur) Carried

5.22 Approval of Recommended Staffing Changes

Motion to approve moving Laura Schoen, part-time circulation library assistant, to full-time as of March 1, 2019 at the same hourly pay rate.

(Gary Padesky / Judy Bouffleur) Carried

Motion to approve a \$400 stipend to both Alicia Alexander and Bridget Brown in recognition of graphics work done in 2018.

(Gary Padesky / Judy Bouffleur) Carried

6. Old Business

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6.1 2019 WRLS Resource Library Contract

*Motion to approve the 2019 WRLS Resource Library contract and authorize the board president and secretary to sign it.
(Judy Bouffleur / Kathy Ivey) Carried*

6.2 Strategic Planning Retreat

Saturday February 16

7. Public Comment / Other

None.

8. Topics for Future Meetings

Narcan training for desk staff.

*Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the March 2019 meeting cycle and meet as a Committee of the Whole on Monday March 4, 2019 at 5:00 p.m.
(Araysa Simpson / Katie Bittner) Carried*

9. Adjournment

Time: 6:25 p.m.

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