



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, March 12, 2019

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

*Sue Anglehart, Katie Bittner, Judy Bouffleur, Jodi Ehrenberger,
Kathy Ivey, Sara Sullivan, Araysa Simpson arrived at 5:05 p.m.*

EXCUSED:

Cat Ellingson, Gary Padesky

*Welcome to new board member Shelley Hay, good bye and thank you to Judy
Bouffleur.*

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

2. Approval of Minutes

Motion to approve the minutes of February 12, 2019.

(Judy Bouffleur / Sue Anglehart) Carried

*Motion to move out of agenda order to item 5.21: Neighborhood
Response Officers Co-Location Proposal.*

(Kathy Ivey / Sara Sullivan) Carried

*Officer Wenger explained their needs, proposed use of the space and answered
questions from the Board.*

3. Mission Moment / February NPO of the Month

Dave Eddy and George Wilson provided an overview and history of the group.

4. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for February 2019.

(Judy Bouffleur / Katie Bittner) Carried

5. Reports

5.1 Director's Report

5.11 Vacancy Reports

Dana Strahnsen's last day in Youth Services is April 4.

5.12 Outreach vs. Pop-Up Library

Barry McKnight and Liz Ringstrom provided an update and outlined future plans.

Ms. Krieg-Sigman noted the hard work of Dawn, Russ, Barry, Liz and Joe who have made the Pop-Up Library a success!

5.13 PLA Output Measures Update

Barry McKnight and Maria Hertel provided an update.

5.14 Report on Gundersen "Books to Beds" Collaboration

Ms. Krieg-Sigman explained the collaboration and provided an update on the program.

5.2 COW Report

5.21 Neighborhood Response Officers Co-Location Proposal

Motion to approve the Neighborhood Response Officers Co-Location proposal subject to amending the agreement to quarterly reviews.

(Judy Bouffleur / Kathy Ivey)

Aye: Judy Bouffleur, Kathy Ivey, Sara Sullivan

Nay: Sue Anglehart

Abstain: Katie Bittner, Araysa Simpson

****Motion Tabled****

6. Old Business

6.1 Cooling Tower & Recommendation for Formal Support of City / Johnson Controls Project

Motion to approve formally support the city's building analysis initiative with Johnson Controls with the expectation that the library's cooling tower issue will be a high priority. (Katie Bittner / Sue Anglehart) Carried

6.2 Library Director Search

A draft job description was provided and discussed. A follow up meeting was scheduled for Thursday March 21 at 5:00pm.

6.3 Combined Usage Facility at SCL site – Updates and 1st Round of Meetings

Sue Anglehart provided an outline for the upcoming meetings.

7. Public Comment / Other

None.

8. Topics for Future Meetings

Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the April 2019 meeting cycle and meet as a Committee of the Whole on Monday April 1, 2019 at 5:00 p.m. (Araysa Simpson / Katie Bittner) Carried

Motion to recognize Judy Bouffleur for her years of service on the Library Board, and in recognition of that service, provide her with \$1,000 from the Special Trustees' Fund to be used at the 2019 Give-A-Gift event. (Katie Bittner / Sara Sullivan) Carried

9. Adjournment

Time: 7:10 p.m.

Motion to adjourn.
(Judy Bouffleur / Sue Anglehart) Carried