



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, April 9, 2019

5:00 PM

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

1. Call to Order

PRESENT:

*Sue Anglehart, Katie Bittner, Cat Ellingson, Kathy Ivey, Gary Padesky, Sara Sullivan
Jodi Ehrenberger arrived at 5:15 p.m.*

EXCUSED:

Araysa Simpson

The Vice-Chair, Mr. Padesky, called the meeting to order at 5:00 p.m.

2. Approval of Minutes

Motion to approve the minutes of March 12, 2019 & March 28, 2019.

(Kathy Ivey / Cat Ellingson) Carried

3. Mission Moment / April NPO of the Month

*Cynthia Arauz shared that Paisley Sichone and Payge Rustad received the Altman
Community Service award for their work in collaboration with Global Initiatives.*

Dave Larson provided an overview and history of the Freedom Flight group.

4. Approval of Bills & Financial Reports

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

(Gary Padesky / Katie Bittner) Carried

5. Reports

5.1 Director's Report

Ms. Krieg-Sigman shared the Annual Report and noted that it will be discussed further at the May COW meeting.

The City Employee Wellness program has 10 participants enrolled.

5.11 Vacancy Reports

Youth Services has received several promising applications.

Part-time vacancy in Maintenance. Position may be reevaluated in comparison to maintenance salaries at city hall.

5.12 Capital Projects Requests

5.121 2018 Funding

Motion to approve allocated \$90,000 for technology and other enhancements at North Community Library.

(Katie Bittner / Kathy Ivey) Carried

5.122 Direction for 2020 Requests

Placeholders:

\$500,000 – roof at Main

\$750,000 – museum space

\$350,000 – shelving, circ desk, carpet at Main

5.2 COW Report

5.21 Approval of Job Posting Costs

Motion to post the position on the ALA website at a cost of \$650, with funding to come from the Special Trustees' Fund.

(Sue Anglehart / Gary Padesky)

6. Old Business

6.1 Cell Phone Policy

Will be discussed further at May meeting.

7. Public Comment / Other

7.1 Appointment to WRLS Board

Kathy Ivey was appointed to the WRLS Board.

8. Topics for Future Meetings

*Review of applications
Cell Phone policy
Annual Report
Capital Projects
Maintenance Vacancy*

Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the May 2019 meeting cycle and meet as a Committee of the Whole on Monday May 6, 2019 at 5:00 p.m.

(Kathy Ivey / Gary Padesky) Carried

Motion to recognize Sara Sullivan for her 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.

(Gary Padesky / Katie Bittner) Carried

9. Adjournment

Time: 6:07 p.m.

Motion to adjourn.

(Katie Bittner / Cat Ellingson) Carried