



# 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, June 11, 2019

5:00 PM

La Crosse Main Library - Trustee Room  
800 Main Street

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#### 1. Call to Order

*PRESENT:*

*Sue Anglehart, Katie Bittner, Cat Ellingson, Shelley Hay, Kathy Ivey, Gary Padesky  
Jodi Ehrenberger arrived at 5:03 p.m.*

*EXCUSED:*

*Jeff Bagniefski, Araysa Simpson*

**The Vice-Chair, Mr. Padesky, called the meeting to order at 5:01 p.m.**

#### 2. Approval of Minutes

*The Chair, Ms. Ehrenberger, resumed control of the meeting.*

**Motion to approve the minutes of May 14, 2019.**

**(Gary Padesky / Katie Bittner) Carried**

#### 3. Mission Moment / June NPO of the Month - ASAP Horse Adoption Program

*Ms. Krieg-Sigman presented the NPO of the month.*

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

**Motion to approve the bills and financial reports for May 2019.**

**(Sue Anglehart / Gary Padesky) Carried**

## 5. Reports

### 5. REPORTS

#### 5.1 Director's Report

##### 5.11 Vacancy Reports

*Russ McClintock provided an update on the vacant maintenance position. He will present a proposal on the impact of an additional full-time position at the July meeting.*

##### 5.12 Report on AARP 2019 Tax Season

*Joan Wolf provided a history and overview of the program, and shared the successes of 2018.*

##### 5.13 2020 Budget

*Ms. Krieg-Sigman provided an update and timeline for the process.*

#### 5.2 COW Report

##### 5.21 Cell Phone Stipend

*The Board asked for a report at the July COW meeting identifying which staff will be on the City's two-tier system.*

##### 5.22 MSR Project Update/ Main and South

*More time will be taken to discuss options and concerns. Sue Anglehart and Ms. Ehrenberger will connect with MSR to clarify and prioritize next steps. Sue Anglehart noted that the Steering Committee will meet again in July.*

##### 5.23 Interim Director Appointment

*Closed session.*

##### 5.24 Formal Acknowledgement – DPI Letter of Compliance

*Motion to acknowledge receipt of DPI letter of compliance, and to hire a library director by the October deadline.  
(Gary Padesky / Kathy Ivey) Carried*

##### 5.25 2020 System Resource Library Contract

*Motion to approve and accept the 2020 System Resource Library contract.  
(Katie Bittner / Cat Ellingson) Carried*

## **6. Old Business**

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

## **7. Public Comment / Other**

*None.*

## **8. Topics for Future Meetings**

*Director Search - update  
MSR  
2020 Budget  
Cell Phone Policy  
Closed Session (Hiring Process)*

## 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.*

*(Kathy Ivey / Gary Padesky) Carried*

*Time: 5:29 p.m.*

*Roll Call Vote:*

- Sue Anglehart - Aye
- Katie Bittner - Aye
- Cat Ellingson - Aye
- Jodi Ehrenberger - Aye
- Shelley Hay - Aye
- Kathy Ivey - Aye
- Gary Padesky - Aye

*Motion to reconvene into open session.*

*(Gary Padesky / Sue Anglehart) Carried*

*Time: 6:02 p.m.*

*Roll Call Vote:*

- Sue Anglehart - Aye
- Katie Bittner - Aye
- Cat Ellingson - Aye
- Jodi Ehrenberger - Aye
- Shelley Hay - Aye
- Kathy Ivey - Aye
- Gary Padesky - Aye

**Motion to appoint Dawn Wacek as interim director after Ms. Krieg-Sigman's retirement on July 3, 2019.**

**(Katie Bittner / Gary Padesky) Carried**

**Ms. Ehrenberger noted that the board has a candidate, and will be moving forward with the hiring process.**

## 9. Adjournment

*Time: 6:05 p.m.*

**Motion to adjourn.**

**(Sue Anglehart / Gary Padesky) Carried**