



# 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 25, 2019

5:00 PM

South Community Library - Meeting Room  
1307 16th Street South

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#### SPECIAL MEETING

**\*\*\*PLEASE NOTE MEETING LOCATION\*\*\***

#### 1. Call to Order

*PRESENT:*

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

*EXCUSED:*

*Sue Anglehart, Jeff Bagniefski, Araysa Simpson*

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

**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.*

*(Gary Padesky / Kathy Ivey) Carried*

*Time: 5:02 p.m.*

*Roll Call Vote:*

- *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 / Kathy Ivey) Carried*

*Time: 5:15 p.m.*

*Roll Call Vote:*

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

**2. Library Director Search Update**

**Motion to extend an offer to Shanneon Grant at grade 23 step 4 with 4 weeks immediate vacation.**

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

**3. Interim Library Director Salary Adjustment**

**Motion to approve an adjustment of grade 23 step 2 to the current salary of Dawn Wacek for the duration of her service as Interim Director beginning July 3, 2019.**

**(Gary Padesky / Kathy Ivey) Carried**

#### **4. Library Director Stipend**

**Motion to approve a \$750 stipend to Kelly Krieg-Sigman in recognition for meeting standards of performance during the 2018/19 performance evaluation period.**

**(Kathy Ivey / Shelley Hay) Carried**

#### **5. Adjournment**

*Time: 5:20 p.m.*

**Motion to adjourn.**

**(Gary Padesky / Kathy Ivey) Carried**