



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, July 9, 2019

5:00 PM

La Crosse Main Library - Trustees' Room
800 Main Street

1. Call to Order

PRESENT:

Sue Anglehart, Jeff Bagniefski, Katie Bittner, Cat Ellingson, Jodi Ehrenberger, Shelley Hay, Kathy Ivey, Gary Padesky, Araysa Simpson

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

2. Approval of Minutes

Motion to approve the minutes of June 11, 2019 and June 25, 2019.
(Kathy Ivey / Araysa Simpson) Carried

3. Election of Officers

Motion to nominate Araysa Simpson for Secretary.
(Gary Padesky / Jeff Bagniefski) Carried

Motion to nominate Sue Anglehart for Vice-President.
(Araysa Simpson / Gary Padesky) Carried

Motion to nominate Jodi Ehrenberger for President.
(Gary Padesky / Jeff Bagniefski) Carried

4. Mission Moment / July NPO of the Month

Samantha Hall provided an overview and history of the group.

5. Approval of Bills & Financial Reports

Motion to approve the bills and financial reports for June 2019.
(Sue Anglehart / Kathy Ivey) Carried

6. Reports

6.1 Interim Director's Report

6.11 Vacancy Reports

*Rochelle Hartman, manager of Adult Services, resigned.
Her last day is August 1.*

6.12 2020 Budget

Ms. Wacek reported nothing new in the budget process.

6.13 GAG Update

Event date is November 8, same partnership as last year.

6.2 COW Report

6.21 Cell Phone Stipend

Ms. Wacek noted very few staff would use the stipend or would have library owned cell phones. She will provide a more detailed report in August.

6.22 MSR Project Update/ Main and South

Dagmara from MSR will return when Shanneon Grant is on board. At that time she will provide an overview of options, as well as a staging plan for the museum space.

6.23 Relocation of Woodcarving Group / Rental / Waivers / Timeline for Move

*Motion to empower Ms. Wacek to pursue formal agreement with woodcarving group.
Approval of addition to motion of a "Hold Harmless" clause that will be in place until a formal written agreement is complete.*

(Gary Padesky / Araysa Simpson) Carried

7. Old Business

7.1 Maintenance Department Staffing

Russ McClintock noted he is fully staffed at this time. He would like to consider a full-time person in the future if/when he loses part-time staff.

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

(Araysa Simpson / Kathy Ivey) Carried

8. Public Comment / Other

None.

9. Topics for Future Meetings

*Cell Phone Policy
MSR Update
2020 Budget
Capital Improvements
Generator Needs*

10. Adjournment

Time: 5:34 p.m.

Motion to adjourn.
(Gary Padesky / Cat Ellingson) Carried