



# 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, August 13, 2019

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### Agenda Items:

##### 1. Call to Order

*PRESENT:*

*Sue Anglehart, Cat Ellingson, Shelley Hay, Kathy Ivey, Gary Padesky, Araysa Simpson*

*EXCUSED:*

*Jodi Ehrenberger, Jeff Bagniefski, Katie Bittner*

**The Vice-Chair, Ms. Anglehart, called the meeting to order at 5:03 p.m.**

##### 2. Approval of Minutes

**Motion to approve the minutes of July 9, 2019.  
(Gary Padesky / Shelley Hay) Carried**

##### 3. Mission Moment / August NPO of the Month

*Abby Lee, Outreach & Communication Specialist, provided an overview of the organization and their programs.*

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

**Motion to approve the bills and financial reports for July 2019.  
(Araysa Simpson / Kathy Ivey) Carried**

## 5. Reports

### 5.1 Interim Director's Report

#### 5.11 Vacancy Reports

*Ms. Wacek provided an update on staffing and coverage. A cleaning service will be contracted for the branches until maintenance is fully staffed. She also noted that G4S will be raising costs for security services in the near future.*

#### 5.12 2020 Budget

*The projected 2020 budget was shared, there will be no change in the bottom line.*

#### 5.13 Quarterly Reports

*Second quarter reports were reviewed and discussed.*

### 5.2 COW Report

#### 5.21 Approval of Cell Phone Stipend Policy

*Motion to refer cell phone policy vote to the September meeting.  
(Gary Padesky / Cat Ellingson) Carried*

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

*Nothing new, MSR will present at the September meeting.*

#### 5.23 Approval of Wood Carver Agreement

*Motion to approve the Wood Carver Agreement.  
(Gary Padesky / Kathy Ivey) Carried*

#### 5.24 Executive PTO Policy

*Motion to approve adopting the City's Executive PTO Policy subject to what's contained in the new director's offer.  
(Araysa Simpson / Cat Ellingson) Carried*

#### 5.25 Library Director – Welcome Open House Expenditure

*Motion to spend up to \$2,000 from Special Trustees for the new director's open house welcome.  
(Cat Ellingson / Shelley Hay) Carried*

## 6. Old Business

**Motion to suspend Article III, section C of the Library Board of Trustees Bylaws for the September 2019 meeting cycle and meet as a Committee of the Whole on Tuesday September 3, 2019 at 5:00 p.m.  
(Araysa Simpson / Kathy Ivey) Carried**

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

*None.*

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

*Referral of Pay Adjustments  
MSR Presentation / Overview of Options  
2020 Budget Approval  
Capital Improvements  
Cell Phone Stipend*

## **9. Adjournment**

*Time: 5:37 p.m.*

**Motion to adjourn.  
(Araysa Simpson / Cat Ellingson) Carried**