



# 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, September 10, 2019

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

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#### 1. Call to Order

*PRESENT:*

*Sue Anglehart, Shelley Hay, Kathy Ivey, Gary Padesky, Araysa Simpson (arrived 5:04 p.m.)*

*EXCUSED:*

*Jodi Ehrenberger, Jeff Bagniefski, Katie Bittner, Cat Ellingson*

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

#### 2. Mission Moment / September NPO of the Month

*Mary Kay Wolf, Executive Director, provided an overview of the organization and their programs.*

#### 3. MSR Design - Presentation of Options

*Dagmara Larsen presented several phased options for the Main library.*

#### 4. Approval of Minutes

**Motion to approve the minutes of August 13, 2019.  
(Araysa Simpson / Gary Padesky) Carried**

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

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

*\* Moved out of order for quorum vote:*

6.21 *Approval of Cell Phone Stipend Policy*

*Motion to approve cell phone policy retro to September 1, 2019, with retro pay from January 1, 2019 to Senior Data Systems Specialist.  
(Gary Padesky / Kathy Ivey) Carried*

*Gary Padesky left meeting at 6:30 p.m. – no quorum moving forward.*

## **6. Reports**

6.1 *Director's Report*

6.11 *Vacancy Reports*

*No new vacancies at this time.*

6.12 *2020 Budget*

*BOE meeting moved to September 24.*

6.13 *Capital Improvements*

*Planning Commission meeting September 16.*

6.2 *COW Report*

6.21 *Approval of Cell Phone Stipend Policy*

6.22 *Resolution - \$20,000 from City for South Community Library Project*

*An expense account number was created for processing payment to MSR Design.*

6.23 *Future HVAC Contracts*

*Russ explained the current contract and clarified how additional services are billed.*

## **7. Old Business**

*Due to lack of quorum, no motion was made to suspend bi-laws and meet as COW for October. Discussion followed regarding proper posting of October Committee meetings. An option was to have both committees meet Monday September 30, one at 5:00, and one at 5:30 p.m.*

## **8. Public Comment / Other**

*None.*

## **9. Topics for Future Meetings**

*Updated Timeline for Museum Space – End Product?  
Review / Update Bi-Laws Regarding Committee Meetings*

## **10. Adjournment**

*Time: 7:00 p.m.*

**No motion to adjourn due to lack of quorum.**