



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, October 15, 2019

5:00 PM

South Community Library
1307 16th Street South

SPECIAL MEETING

1. Call to Order

PRESENT:

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

EXCUSED:

Jeff Bagniefski, Cat Ellingson, Araysa Simpson

The Vice-Chair, Ms. Anglehart, called the meeting to order at 5:00 p.m.

2. Compensation / Stipend Pay Discussion

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 / Katie Bittner) Carried

Time: 5:01 p.m.

Roll Call Vote:

- Sue Anglehart Aye
- Katie Bittner 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: 5:31 p.m.

Roll Call Vote:

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

The Library Board regrets that the current policy does not allow for granting a stipend for additional work loads, and therefore the motion was made to rescind the compensation motion from October 8.

Motion to rescind the stipend for compensation motion that was approved on October 8.

(Sue Anglehart / Gary Padesky) Carried

3. Adjournment

Time: 5:43 p.m.

Motion to adjourn.

(Gary Padesky / Katie Bittner) Carried