



## Meeting Minutes

### Library Board

---

Tuesday, March 13, 2018

5:00 PM

La Crosse Main Library - Auditorium  
800 Main Street

---

#### Agenda Items:

##### 1. Call to Order

*PRESENT:*

*Bev Ruston, Suzanne Anglehart, Judy Bouffleur, Jodi Ehrenberger, Cat Ellingson,  
Gary Padesky, Sara Sullivan  
Katie Bittner (arrived 5:03 p.m.)  
Araysa Simpson (arrived 5:10 p.m.)*

**The Chair, Ms. Ruston, called the meeting to order at 5:00 p.m.**

##### 2. Approval of Minutes

*Motion to approve the minutes of February 13, 2018.  
(Judy Bouffleur / Jodi Ehrenberger) Carried*

##### 3. Mission Moment

*Judy Bouffleur recognized Bev Ruston for her years of service.*

*Motion to approve the use of \$1,000 from Special Trustees fund by Bev Ruston at the  
2018 Give-A-Gift event in recognition of her 30+ years of service to the La Crosse  
Public Library Board.  
(Jodi Ehrenberger / Gary Padesky) Carried*

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

*Ms. Krieg-Sigman noted the number of expenses related to PLA under Travel in error  
was due to the incomplete submission of receipts. She also provided an update on  
the Banner Project.*

*Motion to approve the bills and financial reports for February 2018.  
(Jodi Ehrenberger / Judy Bouffleur) Carried*

## 5. Reports

### 5.1 Director's Report

#### 5.11 Pop-up Library Van

Ms. Krieg-Sigman noted the resolution's approval.

#### 5.12 Department Report – Rochelle Hartman & Adult Services

Rochelle was unavailable.

#### 5.13 Banner Project / National Library Week Updates

Ms. Krieg-Sigman provided updates.

### 5.2 Committee Reports

#### 5.21 Personnel & Budget

##### 5.211 Drive-Up Book Drop – Approval of Purchase

Motion to approve the amount of \$7,663 for purchase of a free-standing book drop to replace the drive-up book drop, with funding to come from the Don Gordon account. (Jodi Ehrenberger / Sara Sullivan) Carried

##### 5.212 Library Director Performance Evaluation

Motion to approve the use of the same evaluation form as last year. (Jodi Ehrenberger / Judy Bouffleur) Carried

##### 5.213 Pay/Benefits Equity Recommendations

Closed Session

#### 5.22 Library Operations

5.221 Policy Change – Elimination of Fines (Late Charges) – Effective 7/1/18

Motion to:

- Eliminate fines (overdue/late charges) from most materials checked out from any location of the La Crosse Public Library, effective 7/1/18 (exceptions being Lucky Day items and Discovery Bags), with the amendment that the policy would sunset on 7/1/19 for review;
- Maintain charges for any items that are not returned;
- Suspend borrowing privileges to anyone with overdue materials that are not renewed or paid for;
- "Wipe clean" any old late charges after this policy goes into effect

(Gary Padesky / Sara Sullivan) Carried

**6. Old Business**

*None.*

**7. Public Comment**

*None.*

**8. Topics for Future Meetings**

*8.1 Purchase of a Maintenance Truck to Replace the "Yoda" Van*

*8.2 Bylaws – Revisiting Committee Structure*

**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 / Jodi Ehrenberger) Carried*

*Time: 5:50 p.m.*

*Roll Call Vote:*

- Gary Padesky - Aye*
- Sara Sullivan - Aye*
- Katie Bittner - Aye*
- Araysa Simpson - Aye*
- Jodi Ehrenberger - Aye*
- Bev Ruston - Aye*
- Judy Bouffleur - Aye*
- Cat Ellingson - Aye*
- Suzanne Anglehart - Aye*

*Motion to reconvene into open session.*

*(Jodi Ehrenberger / Gary Padesky) Carried*

*Time: 6:34 p.m.*

*Roll Call Vote:*

- Gary Padesky - Aye*
- Sara Sullivan - Aye*
- Katie Bittner - Aye*
- Araysa Simpson - Aye*
- Jodi Ehrenberger - Aye*
- Bev Ruston - Aye*
- Judy Bouffleur - Aye*
- Cat Ellingson - Aye*
- Suzanne Anglehart - Aye*

## 9. Adjournment

*Time: 6:35 p.m.*

*Motion to adjourn.*

*(Jodi Ehrenberger / Gary Padesky) Carried*