



Meeting Minutes

Library Board

Tuesday, November 14, 2017

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

1. Call to Order

PRESENT:

*Bev Ruston, Suzanne Anglehart, Katie Bittner, Cat Ellingson, Gary Padesky
Judy Bouffleur (arrived at 5:08pm), Jodi Ehrenberger (arrived at 5:05pm)*

EXCUSED:

Araysa Simpson, Sara Sullivan

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

2. Approval of Minutes

*Motion to approve the minutes of October 10, 2017.
(Sue Anglehart / Gary Padesky) Carried*

3. Mission Moment

None.

4. Approval of Bills & Financial Reports

*Ms. Krieg-Sigman noted service charge income will be less than expected due to the
Read Away Your Fines program. She also provided an update on the Banner project.*

*Motion to approve the bills and financial reports for October 2017.
(Judy Bouffleur / Gary Padesky) Carried*

5. Reports

5.1 Director's Report

5.11 Report on Bus Stops & Potential for One at Main Library

Ms. Krieg-Sigman will provide details next month.

5.12 Update on Fire Alarm Panel & Main St. Banner Projects

Phase one will begin the first week of December with completion after the first of the year.

5.13 3rd Quarter Report

Ms. Krieg-Sigman provided report to the Board.

5.14 Preview of New Website

Rochelle Hartman shared a preview of the new website and logo. The website is targeted to launch November 29.

5.15 Introduction of New Outreach Associate Librarian Liz Ringstrom

Liz Ringstrom was introduced to the Board.

5.2 Committee Reports

5.21 Personnel & Budget

5.211 Position Reclassification Request

Motion to change the status of a full time library assistant, from Grade 11, step 3(\$19.15/hr.) to Grade 11, step 4 (\$19.67/hr.), effective 1/1/2018, with funding to come from the 2018 budget.

(Jodi Ehrenberger / Gary Padesky) Carried

Motion to re-classify a current full time library assistant (Grade 11, step 7, \$21.34/hr.) to full time associate librarian (Grade 12, step 6, \$22.22/hr.), effective 1/1/2018, with funding to come from the 2018 budget.

(Jodi Ehrenberger / Gary Padesky) Carried

5.212 Use of Special Trustees' Funds for Museum Space Feasibility Study

Will be discussed further at Board retreat.

5.22 Library Operations

5.221 Proposed Branch Hours for 2018

Motion to establish the following hours of operation for both branch locations, effective February 1, 2018: Monday-Wednesday 9-5, Thursday 12-8, Friday 2-6 and Saturday

10-2.

*Branch hours amended to Mondays and Wednesdays 9-5, Tuesdays and Thursdays 12-8, Fridays 2-6 and Saturdays 10-2.
(Judy Bouffleur / Gary Padesky) Carried*

5.222 *Holiday Closings for 2018/19*

*Motion to approve the following holiday hours for 2018/19: Closed 12/24/18, 12/25/18, 12/31/18 and 1/1/19.
(Judy Bouffleur / Gary Padesky) Carried*

6. Old Business

6.1 *Resolution Regarding Multi-Use Building at SCL Site*

*Motion to approve the resolution supporting consideration of the SCL site as a possible future site for a multi-use building as presented.
(Judy Bouffleur / Jodi Ehrenberger) Carried*

6.2 *Date and Structure for Library Board Retreat in January 2018*

February 3 2018 was tentatively selected. Ms. Krieg-Sigman will confirm with absent Board members and investigate possible retreat sites.

7. Public Comment

Kathy Banasik expressed her concern regarding Storytime for Adults

8. Topics for Future Meetings

- 8.1 *Dark La Crosse 2018*
- 8.2 *National Library Week 2018*
- 8.3 *Draft Programming Budget*
- 8.4 *GAG Update*
- 8.5 *Bookdrop Remodel*
- 8.6 *Calendar of Programming Events*

9. Adjournment

Time: 5:56 p.m.

Motion to adjourn.
(Jodi Ehrenberger / Judy Bouffleur) Carried