



Meeting Minutes

Library Board

Tuesday, February 1, 2022

5:15 PM

La Crosse Main Library
Auditorium (Lower Level)

*****SPECIAL MEETING*****

Agenda

1. Call to Order

PRESENT:

Sue Anglehart, Kathy Ivey, Katie Bittner, Aaron Engel, Shelley Hay, Mac Kiel, Bryan Morris, Araysa Simpson

ABSENT:

Jodi Ehrenberger

The Chair, Ms. Anglehart, called the meeting to order at 5:18 p.m.

2. Discussion of Main Flooring & Shelving Timeline

Ms. Grant laid out the plans and project timeline for the flooring and shelving capital improvement project at the main library building. Because of the large scope of the project coupled with safety issues, it is recommended that the Main Library be closed to the public for a period of three weeks beginning February 12, and that the branch hours temporarily be extended during this time to continue library service. Some board members expressed concern regarding the timeline and the library being closed for the three-week period. Ms. Grant commended Facilities Manager Russ McClintock with the great negotiating and planning. He was successful in getting the contractors and trades to work long hours and over weekends.

3. Approval of Temporary Library Service Hours

Motion to suspend service at Main Library from February 12 - March 5 and to increase hours temporarily at both North and South Community Libraries to Monday & Tuesday 10am-6pm; Wednesday 10am-8pm; Friday & Saturday 10am-6pm.

(Aaron Engel / Kathy Ivey) Carried

4. Adjournment

Time: 5:41 pm

Motion to adjourn.

(Kathy Ivey / Aaron Engel) Carried