

## COW MEETING MINUTES

Monday, June 3, 2019, 5:05 p.m.

Present: Sue Anglehart, Jeff Bagniefski , Katie Bittner, Jodi Ehrenberger, Cat Ellingson, Shelley Hay, Kathy Ivey, Gary Padesky, Araysa Simpson

Also present: Cynthia Arauz, Lou Kalis, Loretta Kilmer, Kelly Krieg-Sigman, Alan Mask, Elaine Petersen, Dawn Wacek Kristin Anderson, Jay Odegaard, Phil Ostrem, members of the woodcarving group

Kelly Krieg-Sigman departed at 5:40 p.m.

- Kristin Anderson, WRLS Director, presented a history and overview of WRLS. She noted their partnership with LPL, and provided a copy of the 2020 System Resource Library contract. The Board formally acknowledged receipt of DPI letter regarding Director certification compliance. The Board is actively searching to fill the position, and will have a new director in place by October 2019. Motion to refer to Board for a formal vote was made by Gary and seconded by Katie. Motion carried.
- Jay Odegaard provided background on the South Side Senior Center and woodcarving group, and noted their current status. Both Jay and members of the woodcarving group answered questions. It was suggested that any agreement be reviewed annually. Motion made by Gary and seconded by Kathy to proceed with exploring details and negotiating terms, with the goal to begin September 4. Motion carried.
- The group reviewed the bills as presented. Lou clarified expenses to CDW. Questions were raised about renewal of the Director's ALA membership. Loretta explained that the library receives ALA publications through Director's membership. Last year's renewal was paid in 2019 so two payments aren't made in on year. The Director's Rotary membership will not be renewed. Motion to recommend approval of the bills was made by Gary and seconded by Cat. Motion carried.
- The Annual Report was discussed briefly, and will continue to be reviewed at future meetings.
- The cell phone stipend policy was discussed at length. Concern was again expressed about Open Record laws and the use of personal phones. It was suggested that the positions needing phones be reviewed, and stipend vs. buying options be compared. Lou mentioned the agreement between Kelly and Cindy Meyer regarding retro pay back to January 1 of this year. Motion to move discussion to Board meeting by Gary seconded by Jeff. Motion carried.
- An extensive discussion was held regarding MSR and Main street library options. Members of the Board expressed concern about scope of the options, and whether the library received what was initially requested. There was also concern about being rushed into a decision. The Board asked staff present to share their option choices. It was agreed that the library is not utilizing space efficiently. No decision was made about option choices.

Motion by Sue seconded by Gary for Jodi, Sue, Cynthia and Al to contact Dagmara to stage out space priorities, with the initial project being the old museum space.

- On a motion from Gary and a second by Araysa, the committee moved into closed session at 7:01 p.m. to discuss the library director search. Roll call vote:

○ Sue Anglehart	AYE
○ Jeff Bagniefski	AYE
○ Katie Bittner	AYE
○ Jodi Ehrenberger	AYE
○ Cat Ellingson	AYE
○ Shelley Hay	AYE
○ Kathy Ivey	AYE
○ Gary Padesky	AYE
○ Araysa Simpson	AYE

The Board came out of closed session at 7:33 p.m. on a motion from Gary and a second by Araysa.