

**LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
AUDITORIUM
800 MAIN STREET
LA CROSSE WISCONSIN
March 12, 2019
5:00 p.m.**

MINUTES

PRESENT: Sue Anglehart, Katie Bittner, Judy Bouffleur, Jodi Ehrenberger,
Kathy Ivey, Sara Sullivan
Araysa Simpson arrived at 5:05 p.m.

EXCUSED: Cat Ellingson, Gary Padesky

STAFF: Kelly Krieg-Sigman, Cynthia Arauz, Anita Doering, Joe Hammes,
Rochelle Hartman, Lou Kalis, Loretta Kilmer, Alan Mask,
Russ McClintock, Elaine Petersen, Dawn Wacek

GUESTS: Members of the public were present

1. CALL TO ORDER

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

Welcome to new board member Shelley Hay, good bye and thank you to
Judy Bouffleur.

2. APPROVAL OF MINUTES

Motion to approve the minutes of February 12, 2019.

(Judy Bouffleur / Sue Anglehart) Carried

***Motion to move out of agenda order to item 5.21: Neighborhood
Response Officers Co-Location Proposal.***

(Kathy Ivey / Sara Sullivan) Carried

Officer Wenger explained their needs, proposed use of the space and answered
questions from the Board.

3. MISSION MOMENT / NPO OF THE MONTH – North American Squirrel Assoc
Dave Eddy and George Wilson provided an overview and history of the group.

4. APPROVAL OF BILLS & FINANCIAL REPORTS – February 2019

Motion to approve the bills and financial reports for February 2019.

(Judy Bouffleur / Katie Bittner) Carried

5. REPORTS

- 5.1 Director's Report

- 5.11 Vacancy Reports

Dana Strahnsen's last day in Youth Services is April 4.

- 5.12 Outreach vs. Pop-Up Library

Barry McKnight and Liz Ringstrom provided an update and outlined future plans.

Ms. Krieg-Sigman noted the hard work of Dawn, Russ, Barry, Liz and Joe who have made the Pop-Up Library a success!

- 5.13 PLA Output Measures Update

Barry McKnight and Maria Hertel provided an update.

- 5.14 Report on Gundersen "Books to Beds" Collaboration

Ms. Krieg-Sigman explained the collaboration and provided an update on the program.

5.2 COW Report

5.21 Neighborhood Response Officers Co-Location Proposal

Motion to approve the Neighborhood Response Officers Co-Location proposal subject to amending the agreement to quarterly reviews.

(Judy Bouffleur / Kathy Ivey)

Aye: Judy Bouffleur, Kathy Ivey, Sara Sullivan

Nay: Sue Anglehart

Abstain: Katie Bittner, Araysa Simpson

******Motion Tabled******

6. OLD BUSINESS

6.1 Cooling Tower & Recommendation for Formal Support of City / Johnson Controls Project

Motion to approve formally support the city's building analysis initiative with Johnson Controls with the expectation that the library's cooling tower issue will be a high priority.

(Katie Bittner / Sue Anglehart) Carried

6.2 Library Director Search

A draft job description was provided and discussed. A follow up meeting was scheduled for Thursday March 21 at 5:00pm.

6.3 Combined Usage Facility at SCL site – Updates and 1st Round of Meetings

Sue Anglehart provided an outline for the upcoming meetings.

7. PUBLIC COMMENT / OTHER

None.

8. TOPICS FOR FUTURE MEETINGS

Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the April 2019 meeting cycle and meet as a Committee of the Whole on Monday April 1, 2019 at 5:00 p.m.

(Araysa Simpson / Katie Bittner) Carried

Motion to recognize Judy Bouffleur for her years of service on the Library Board, and in recognition of that service, provide her with \$1,000 from the Special Trustees' Fund to be used at the 2019 Give-A-Gift event.

(Katie Bittner / Sara Sullivan) Carried

9. ADJOURNMENT

Time: 7:10 p.m.

Motion to adjourn.

(Judy Bouffleur / Sue Anglehart) Carried

Respectfully submitted,

Elaine Petersen, Recording Secretary

Araysa Simpson, Secretary