

**LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
AUDITORIUM**

**800 MAIN STREET
LA CROSSE WISCONSIN**

May 14, 2019

5:00 p.m.

MINUTES

PRESENT: Sue Anglehart, Jeff Bagniefski, Shelley Hay, Kathy Ivey,
Gary Padesky, Araysa Simpson
Jodi Ehrenberger arrived at 5:09 p.m.
Katie Bittner present by phone

EXCUSED: Cat Ellingson

STAFF: Kelly Krieg-Sigman, Kelly Becker, Joe Hammes, Loretta Kilmer,
Alan Mask, Russ McClintock, Elaine Petersen, Dawn Wacek

GUESTS: Members of the public were present.

1. CALL TO ORDER

The Vice-Chair, Mr. Padesky, called the meeting to order at 5:05 p.m.

2. APPROVAL OF MINUTES

***Motion to approve the minutes of April 9, 2019 with the amendment of
adding Shelley Hay to those present.***

(Kathy Ivey / Jeff Bagniefski) Carried

**3. MISSION MOMENT / MAY NPO OF THE MONTH – HEART2HEART
PET LIFELINE**

Linda Lee introduced Penny, their mascot, and shared an overview and history of the group.

The Chair, Ms. Ehrenberger, resumed control of the meeting.

4. APPROVAL OF BILLS & FINANCIAL REPORTS – April 2019

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

(Gary Padesky / Araysa Simpson) Carried

5. REPORTS

5.1 Director's Report

5.11 Vacancy Reports

No new vacancies.

5.12 First Quarter 2019 Report

The report will be discussed further at the June meeting.

Motion to amend the agenda to include MSR Design presentation under Director's Report.

(Gary Padesky / Kathy Ivey) Carried

Motion withdrawn by Gary Padesky.

5.2 COW Report

5.21 Approval of Special Trustee's Funds for Retirements 2016 - 2019

Motion to approve \$1,491.60 from Special Trustee's Fund to cover five retirements from 2016 - 2019.

(Araysa Simpson / Gary Padesky)

6. OLD BUSINESS

6.1 Maintenance Department Staffing and Current Vacancy

Russ McClintock shared two proposals from outside cleaning services. He is also in discussion with Jay Odegaard about the possibility of shared services with city. He will provide an update at the June meeting.

7. PUBLIC COMMENT / OTHER

MSR Design shared data gathered and three design options for Main.

A discussion followed clarifying the process and next steps. Ms. Krieg-Sigman will e-mail Main and South library options to the Board and Steering Committee.

8. TOPICS FOR FUTURE MEETINGS

Steering Committee Updates

Main MSR Options

Basement Tenant Options

Kelly's Farewell

Closed Session (Interim Director, Hiring Process)

Motion to suspend Article III, section C of the Library Board of Trustees bylaws for the June 2019 meeting cycle and meet as a Committee of the Whole on Monday June 3, 2019 at 5:00 p.m.

(Kathy Ivey / Araysa Simpson) Carried

9. ADJOURNMENT

Time: 7:40 p.m.

Motion to adjourn.

(Gary Padesky / Araysa Simpson) Carried

Respectfully submitted,

Elaine Petersen, Recording Secretary

Araysa Simpson, Secretary