

**LA CROSSE PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
AUDITORIUM
800 MAIN STREET
LA CROSSE WISCONSIN
March 28, 2019
5:00 p.m.**

MINUTES

PRESENT: Sue Anglehart, Katie Bittner, Jodi Ehrenberger,
Kathy Ivey, Sara Sullivan, Araysa Simpson, Cat Ellingson, Gary Padesky

STAFF: Kelly Krieg-Sigman, Rochelle Hartman, Lou Kalis

GUESTS: David Buroker, Deputy Director of Human Resources

1. CALL TO ORDER

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

2. LIBRARY DIRECTOR JOB DESCRIPTION & POSTING

Extensive review and discussion was held on the draft posting and job description provided by President Ehrenberger. Particular attention was paid to the amount of experience deemed necessary, the physical requirements of the job, and the need for a special email to receive the applications. Corrections were made to the number of employees, and the word "system" was removed in various places so as to avoid confusion with the Winding Rivers Library System.

***Motion to approve the job description as amended.
(Katie Bittner / Araysa Simpson) Carried***

***Motion to approve the job posting as amended.
(Araysa Simpson / Gary Padesky) Carried***

3. NATIONAL LIBRARY WEEK BREAKFAST & OTHER ACTIVITIES

Ms. Krieg-Sigman briefly reviewed the activities and strongly encouraged the board to attend the Council breakfast planned for Tuesday morning, April 9 beginning at 7:30 a.m.

4. ADJOURNMENT

Time: 6:45 p.m.

Motion to adjourn.

(Gary Padesky / Sue Anglehart) Carried

Respectfully submitted,

Kelly Krieg-Sigman, Recording Secretary

Araysa Simpson, Secretary