LA CROSSE COUNTY LIBRARY BOARD MINUTES

October 11, 2017
Onalaska Public Library
Operated by La Crosse county Library
741 Oak Avenue South
Onalaska, WI 54650

MEMBERS PRESENT: Mary Bach-Filla, Dan Ferries, Barbara Manthei, Fred Marini, Glenn Seager

MEMBERS EXCUSED: Steve Johnston

MEMBERS ABSENT: Vacancy

LIBRARY STAFF: Christine McArdle Rojo, Library Director, Ruth Scholze, Holmen, Sherri Sinniger, Onalaska Branch Library Supervisor

GUESTS: None

ROLL CALL/CALL TO ORDER
President Barbara Manthei called the meeting to order at 3:30 pm

APPROVAL OF THE MEETING AGENDA
MOTION by Seager/Bach-Filla to approval the agenda as corrected. Motion carried unanimously

PUBLIC COMMENT
None

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Ferries/Marini to approve the September 13, 2017 minutes with a correction as written. Motion carried unanimously

APPROVAL OF OCTOBER 2017 EXPENDITURES
Christine McArdle Rojo reviewed the report for items paid or prepared for payment. MOTION by Ferries/Bach-Filla to approve the October 2017 expenditures as presented. Motion carried unanimously

ACCOUNT ADJUSTMENTS
MOTION by Seager/Ferries to approve the account transfer of $2408.06 (Donations include $100 for Holmen, $91.47 from Better World Books, and $2,126.59 from the Dora and Greta Strick Fund from inFaith Community Foundation for West Salem). Motion carried unanimously

2018 BUDGET
MOTION by Marini/Seager to support 2018 administration budget as presented. Motion carried unanimously

LIBRARY VACANCIES
To date we currently have 4 vacancies, thanks to President Manthei who sat in on the interviews for the West Salem Manager position.
STANDING MONTHLY MEETING TIME
MOTION by Ferries/Bach-Filla to move our standing meeting time to the 2nd Monday of the month at 3:30 pm to enable Darcy Maxwell to serve on the Board. Motion carried 4-1, Marini opposed

STRATEGIC PLANNING
Discussion on appointing a committee to take the first steps to creating a strategic plan document. Marini offered to assist President Manthei to bring something back to the next board meeting.

WINDING RIVERS LIBRARY SYSTEM BOARD UPDATE
President Manthei shared information from the Project Outcome training that WRLS provided and reported that an emergency meeting is scheduled for tonight for the executive board to discuss purchasing a vehicle.

FACILITY & COMMUNITY UPDATES
Report included in the packet. Updates shared from the Town of Farmington and the Melrose-Mindoro School District, the district plans to sell the two buildings. Bach-Filla shared her thanks for the family story from Bangor.

FUTURE AGENDA ITEMS
Floor mats with logo
Vacancies
Strategic plan

ADJOURNMENT
There being no further business, President Manthei declared the meeting adjourned at 4:40 pm.

Minutes approved as written November 13, 2017. Minutes by Ruth Scholze, Recorder