LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday January 8, 2018
Onalaska Public Library
Operated by La Crosse County Library
741 Oak Avenue South
Onalaska, WI 54650

MEMBERS PRESENT: Barbara Manthei, Dan Ferries, Fred Marini, Glenn Seager, Darcy Maxwell, Steve Johnston

MEMBERS EXCUSED: Mary Bach

MEMBERS ABSENT: None

LIBRARY STAFF: Christine McArdle Rojo, Library Director, Ruth Scholze, Holmen

GUESTS: None

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

APPROVAL OF THE MEETING AGENDA
MOTION by Marini/Ferries to approve the agenda as written. Motion carried unanimously

PUBLIC COMMENT – Steve Johnston shared his experience with a presentation to 8th graders for career day at Western Technical College. Barbara Manthei shared examples of marketing just by having a conversation with others.

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Seager/Marini to approve the December 11, 2017 minutes as written. Motion carried unanimously

APPROVAL OF 13TH MONTH EXPENDITURES
McArdle Rojo shared that La Crosse County will actually leave the 2017 books open until Spring and 2017 invoices still trickle in for the first few weeks of the new year. MOTION by Johnston/Maxwell to approve the 13th month expenditures as presented. Motion carried unanimously

APPROVAL OF JANUARY 2018 EXPENDITURES
Only 1 invoice paid at this time. MOTION by Johnston/Ferries to approve January 2018 expenditure. Motion carried unanimously

ACCOUNT ADJUSTMENTS
Leave a Legacy donations are trickling in and designated donations include $1,000 from Barbara & Dennis Manthei for materials and furnishings for West Salem, $1,000 from Susan Smullen towards an Early Literacy Area in West Salem, $500 from Bangor Lions for Bangor and $164.97
from the Friends of the Onalaska Library for memorial purchases for Onalaska. MOTION by Maxwell/Johnston to accept the account adjustments as presented. Motion carried unanimously

STRATEGIC PLANNING
Discussion on survey examples, plan to have more discussion next month as we decide the best format for all patrons. The statistic page highlights patron usage.

LIBRARY DIRECTOR EVALUATION MATERIALS
Board members received a summary from McArdle Rojo on her job description for board members to use to read and return input back to President Barbara Manthei within two weeks. The evaluation will be shared with County Administrator Steve O’Malley.

FACILITY & COMMUNITY UPDATE
A report was included in the packet.

FUTURE AGENDA ITEMS
Strategic plan
Annual report
Possible Legislature Day during National Library Week in partnership with La Crosse Public Director’s Evaluation

ADJOURNMENT
There being no further business, President Manthei declared the meeting adjourned at 4:25 pm.