LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday April 9, 2018
Onalaska Public Library
Operated by La Crosse County Library
741 Oak Avenue South
Onalaska, WI 54650

MEMBERS PRESENT: Mary Bach, Dan Ferries, Steve Johnston, Fred Marini, Darcy Maxwell and Glenn Seager

MEMBERS EXCUSED: Barbara Manthei

MEMBERS ABSENT: None

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

GUESTS: None

ROLL CALL/CALL TO ORDER/INTRODUCTIONS
Vice-President Bach called the meeting to order at 3:30 pm

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

PUBLIC COMMENT – Discussion on term limits for committee members. Discussion on 24/7 libraries vending machine-like libraries or unlimited access to libraries with your library card.

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Johnston/Marini to approve the March 12, 2018 minutes as written. Motion carried unanimously.

APPROVAL OF APRIL 2018 EXPENDITURES
Accounts Payable report presented by McArdle Rojo. Discussion on worker’s comp line item. MOTION by Ferries/Johnston to approve the April 2018 expenditures as presented. Motion carried unanimously.

WISCONSIN STATE STATUTES 43.57 AND 43.58
Binders were put together for each Board member that include copies of Chapter 43 of the Wisconsin Statutes and the WI Public library Trustees Manual. A short review of these existing statutes as they pertain to our structure clarifying La Crosse County Library is a Consolidated County Library, not a Library Service.

HANDBOOK FOR WISCONSIN PUBLIC LIBRARY TRUSTEES
Discussion on the role and responsibilities of Library Board Trustees. This will be an ongoing standing agenda item to orientate Board members with the full manual. Discussion about pg. 10 of the binder which is a review of the role and duties of a library board. McArdle Rojo handed out a copy of the materials selection policy. Marini indicated that the Wisconsin Department of Public Instruction makes this information available on their website as well. Questions should be addressed to McArdle Rojo and a review of existing Board by-laws will take place at the June meeting.
CONFERENCE REPORTS
McArdle Rojo provided reports from the recent Public Library Association Conference and thanked the board for sending her and West Salem Manager Ashley Giese. Since this particular conference is solely focused on public libraries it is always relevant and inspiring. One particular item of interest to follow-up upon is the idea of Staff coaching that Anoka County has implemented. McArdle Rojo has already made contact with Anoka County Library’s Director, Maggie Snow who has agreed to share more information on the ideas and implementation.

FACILITY & COMMUNITY UPDATE
A report was distributed with the packets and now includes monthly statistics for each location.

FUTURE AGENDA ITEMS
Annual awards reception
Library Board trustee mission and responsibilities
Library Board Terms, one year/three years
Impact of other libraries removing fines

ADJOURNMENT
There being no further business Vice-President Bach declared the meeting adjourned at 4:43pm.

Minutes approved as written May 14, 2018. Minutes by Ruth Scholze, Recorder