LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday July 9, 2018
John Bosshard Memorial Library
Operated by La Crosse County Library
1720 Henry Johns Blvd
Bangor, WI 54614

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

MEMBERS EXCUSED: Steve Johnston and Darcy Maxwell

MEMBERS ABSENT: None

LIBRARY STAFF: Christine McArdle Rojo, Library Director, Ruth Scholze, Holmen Library and Shari Axelsen, Bangor Library

GUESTS: None

ROLL CALL
President Manthei 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
McArdle Rojo shared photos showcasing the new sign project that the Bangor Area Business Organization has completed. The County’s Logo has been added to include the John Bosshard Memorial Library on the sign welcoming everyone to Bangor.

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Ferries/Marini to approve the June 11, 2018 minutes as written. Motion carried unanimously

APPROVAL OF JULY 2018 EXPENDITURES
McArdle Rojo reviewed the reports included in the packet. MOTION by Marini/Ferries to approve the July 2018 expenditures as presented. Motion carried unanimously

2019 BUDGET
McArdle Rojo requested support for 2019 staffing requests that would fulfill the needs created with a reorganization of existing staff and address the needs identified in long range planning. Requests include additional Clerk hours for Campbell, changes to the Branch Assistant position in Bangor, moving a Substitute position to seasonal and the creation of a Marketing/Advertising and Adult Programming position. Budget numbers are still trickling in with a Department request deadline of July 20th. McArdle Rojo also reviewed 2019 WRLSWeb fees. The draft request will be reviewed by the Library Board at the August meeting prior to the budget meeting with Finance and the County Administrator. MOTION by Marini/Bach to support the 2019 Staffing requests. Motion carried unanimously
LIBRARY BOARD BY-LAWS
The Board reviewed a copy of the by-laws with proposed changed embedded. A final edited copy will be forwarded to the Board following the meeting for consideration of approval at the August meeting.

CHAPTER 43 AND LIBRARY TRUSTEE MANUAL REVIEW
Due to time, continued review was postponed until the August meeting. Chapter 4 includes mention of continuing Trustee education and McArdle Rojo and Bach encouraged Board members to take advantage of the upcoming annual Trustee Training Week August 13th-17th where free webinars are offered live and later archived at www.wistrusteetraining.com

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

FUTURE AGENDA ITEMS
2019 Budget
Strategic Plan & Focus Groups
Binders with by-laws continued discussion
Leave a Legacy

ADJOURNMENT
There being no further business, President Manthei declared the meeting adjourned at 4:55 pm.

Minutes approved as written August, 13, 2018. Ruth Scholze, Recorder