LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday October 15, 2018
Holmen Public Library
Operated by La Crosse County Library
121 W. Legion Street
Holmen, WI 54636

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: Deen Layland, Adult Services Coordinator/Holmen Library Manager; Christine McArdle Rojo, Library Director and Ruth Scholze, Holmen Library

GUESTS: None

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

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

PUBLIC COMMENT: President Manthei shared that she was able to visit the Grand Junction Colorado Library and recommended taking a look at their website.

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Marini/Bach to approve the September 10, 2018 minutes as written. Motion carried unanimously

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

STAFF FURNISHINGS
McArdle Rojo requested funding to provide a new work space for the impending 2019 staff position as it was not included in the 2019 capital budget request. Staples has provided two options for the identified space at a maximum cost of $3,925.31. Board members discussed considering the larger space to potentially accommodate more than one staff member at some point and asked for input from Branch Manager Deen Layland who would be located next to the new space. MOTION by Ferries/Seager to approve spending up to $3,925.31 from the fund balance to purchase furniture for the new position. Motion carried unanimously
CHAPTER 43 and LIBRARY TRUSTEE MANUAL FINAL REVIEW
The Board will conclude a formal review of Chapter 43 and the Library Trustee manual but the binder format will be utilized to help orientate future Board members. The Board requested that Winding Rivers System Director Kristen Anderson be invited to an upcoming meeting to follow-up with the Resource library structure and identify any impact that the Public Library System Redesign planning may have on La Crosse County Library and Winding Rivers Library System.

FACILITY & COMMUNITY UPDATE
The packet included a facility report along with the September statistics. Bach shared that the Friends of the Onalaska Library had a successful wine tasting fund raiser. McArdle Rojo shared that a monitor had been added in Holmen to display camera angles for Staff but works still needs to be done with the Village’s IT vendor to finalize the set-up.

FUTURE AGENDA ITEMS
Winding Rivers System Director visit
Wisconsin Library Association Conference Reports

ADJOURNMENT
There being no further business, President Manthei declared the meeting adjourned at 4:05 pm.

Minutes approved as written November 12, 2018. Ruth Scholze, Recorder