LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday, March 18 2019
Onalaska Public Library
Operated by La Crosse County Library
741 Oak Avenue South
Onalaska, WI  54650

MEMBERS PRESENT: Mary Bach, Dan Ferries, Barbara Manthei, Darcy Maxwell and Larry Pohja

MEMBERS EXCUSED: None

MEMBERS ABSENT: 2 Vacancies

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

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

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

PUBLIC COMMENT: None

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Bach/Pohja to approve the January 14, 2019 minutes as written. Motion carried unanimously

APPROVAL OF MARCH 2019 EXPENDITURES
McArdle Rojo presented the financial reports for March 2019. MOTION by Maxwell/Bach to approve the March 2019 expenditures as presented. Motion carried unanimously

2018 BUDGET YEAR-END REPORT
McArdle Rojo presented the year-end report which includes the 2018 carry forwards. MOTION by Ferries/Pohja to approve the year-end report as presented including carry forward requests into 2019. Motion carried unanimously

2020 ACT 420 NOTIFICATION
McArdle Rojo reviewed the anticipated cross-county reimbursement numbers for 2020 as prepared by Winding Rivers Library System. She reminded Board members that to accept payments from neighboring Counties under Act 420, La Crosse County is then obligated to pay neighboring libraries under Act 157. If the Board decided to participate for 2020, the net gain for La Crosse County Library would be approximately $7064. If we pursue payments we are obligated to notify our neighbors by April 1st. MOTION by Maxwell/Pohja to participate in cross county payments in 2020 and notify neighbors of the intent. Motion carried unanimously
CAMPBELL LIBRARY AV UPGRADES & SERVICES
McArdle Rojo reviewed the cost to upgrade cameras for better resolution and playback options as well as to provide a panic button service. **MOTION** by Ferries/Maxwell to pursue the work at a cost not to exceed $5,000. **Motion carried unanimously**

ANNUAL AWARD NOMINATIONS
McArdle Rojo reviewed the Staff nominations for 2018 annual awards and requested that the presentations follow the May Board meeting. **MOTION** by Bach/Pohja to accept all nominations including recognizing past board members and staff anniversaries with recognition to immediately follow the May 13, 2019 library board meeting with a public reception and presentation. **Motion carried unanimously**

MONTHLY MEETING DATE AND TIME
Board members discussed options for meeting dates and times but with two vacancies remaining, the standing date and time will remain and meeting options will be revisited with new members.

FACILITY & COMMUNITY UPDATE
The packet included a facility report and the monthly statistic sheet for January & February 2019. Celebrate West Salem featured a live Facebook feed by West Salem Branch Manager Ashley Giese and Staff member Suzie Weibel. McArdle Rojo invited Board members to Staff training sessions that will be provided for Ancestry.com and other new online Reference resources on April 2 or April 9 at Onalaska.

CLOSED SESSION
**MOTION** by Pohja/Ferries to go into Closed Session at 4:28 pm pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **TO WIT:** Library Director Annual Evaluation. **Motion carried unanimously.**

**MOTION** by Bach/Maxwell to end the closed session at 4:46 pm and reconvene in open session. **Motion carried unanimously.**

FUTURE AGENDA ITEMS
Strategic plan update
County Plan update

ADJOURNMENT
There being no further business President Manthei declared the meeting adjourned at 5:03 pm.

Minutes approved as written April 8, 2019. Ruth Scholze, Recorder