LA CROSSE COUNTY LIBRARY BOARD MINUTES
Monday, May 13, 2019
Holmen Public Library
Operated by La Crosse County library
121 W. Legion Street
Holmen, WI 54636

MEMBERS PRESENT: Dan Ferries, Barbara Manthei, Darcy Maxwell, Larry Pohja, Vandali Vang

MEMBERS EXCUSED: Mary Bach

MEMBERS ABSENT: 1 Vacancy

LIBRARY STAFF: Christine McArdle Rojo, Library Director; Ruth Scholze, Holmen Library; Deen Layland, Adult Services Coordinator & Holmen Branch Manager

ROLL CALL
President Manthei called the meeting to order at 3:30 pm. Introductions were made and a welcome extended to new board member Vandali Vang.

APPROVAL OF THE MEETING AGENDA
MOTION by Maxwell/Pohja to approve the agenda. Motion carried unanimously

PUBLIC COMMENT: None

APPROVAL OF PREVIOUS MEETING MINUTES
MOTION by Pohja/Maxwell to approve the April 8, 2019 minutes as corrected. Motion carried unanimously

APPROVAL OF MAY 2019 EXPENDITURES
McArdle Rojo presented the financial reports for May 2019. MOTION by Ferries/Pohja to approve the May 2019 expenditures as presented. Motion carried unanimously

CODE OF CONDUCT POLICY REVIEW
McArdle Rojo with notes submitted by Mary Bach, recommended additional language to address alcohol in the buildings and to make statements more consistent. MOTION by Maxwell/Ferries to approve the changes to the Code of Conduct policy as recommended. Motion carried unanimously

JUNE MEETING DATE AND LOCATION
MOTION by Pohja/Maxwell to change the June meeting date to June 17, 2019 at the Bangor Library to accommodate attendance, hold the July meeting at Campbell and August at the West Salem Library. Motion carried unanimously

FACILITY & COMMUNITY UPDATE
The packet included a facility report and the monthly statistic sheet for April 2019, including Overdrive statistics.
ADJOURNMENT
There being no further business President Manthei declared the meeting adjourned at 4:00 pm with the annual award recognition to immediately follow.

Minutes approved June 17, 2019. Ruth Scholze, Recorder