

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

March 3, 2010
Onalaska Public Library
Meeting Room B
741 Oak Ave S
Onalaska WI 54650

4:45 PM

MEMBERS PRESENT: Loren Caulum, Arlene Benrud, George Varnum, Mary Bach Filla, Fred Marini, Barbara Manthei

MEMBERS NOT PRESENT: Glenn Seager

OTHERS PRESENT: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary

CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:45 pm.

ROLL CALL:

Board members Loren Caulum, Arlene Benrud, George Varnum, Mary Bach Filla, Fred Marini, Barbara Manthei were present. 1 excused - Glenn Seager

APPROVAL OF THE MEETING AGENDA:

Motion by Arlene Benrud/Fred Marini to approve the agenda as presented. **MOTION** carried unanimously with 1 excused - Glenn Seager.

PUBLIC INPUT:

No members of the public were present.

APPROVAL OF THE MINUTES:

Motion by Barbara Manthei/Mary Bach Filla to approve the February 3, 2010, minutes as corrected.

MOTION carried unanimously with 1 excused - Glenn Seager.

APPROVAL OF MARCH 2010 EXPENDITURES:

Motion by Fred Marini/Glenn Seager to approve the February, 2010 invoices being paid in March, 2010.

MOTION carried unanimously with 1 excused - Glenn Seager.

2009 ANNUAL REPORT:

Chris distributed copies of the signed 2009 Annual Report to the board for their own files.

WRLSWeb STANDARDIZATION POLICIES:

After attempting to create universal policies to standardize the libraries under WRLSWeb it has been decided by the Network Advisory Board to continue to allow each library to establish its own policies (fines, check-out periods, etc.) and all items, regardless of owning location, will follow the check-out libraries policies.

Act 420 – a cross-county reimbursement formula:

Act 420 was established by the Wisconsin legislature to extend the provision requiring counties to reimburse libraries for usage by residents who do not maintain a library at a minimum of 70%, to adjacent counties, per state statute 43.12.

FACILITY & COMMUNITY UPDATES:

Chris sent to each board member with the packets.

FUTURE AGENDA ITEMS:

WRLS report from Loren

ADJOURNMENT:

Meeting was adjourned at 5:30 pm.

Approved.

April 7, 2010. Judy Jamesson, Recorder.