

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

June 2, 2010
Holmen Area Library
103 State Street
Holmen, WI 54636

4:50 pm

MEMBERS PRESENT: Arlene Benrud, Mary Bach Filla, Barbara Manthei, George Varnum, Fred Marini
MEMBERS NOT PRESENT: Loren Caulum, excused; Glenn Seager, excused
OTHERS PRESENT: Christine McArdle Rojo, Library Director; Denan Johnson, Main Library Assistant

CALL TO ORDER:

Vice President Arlene Benrud called the meeting to order at 4:50 pm.

ROLL CALL:

Board members Arlene Benrud, Mary Bach Filla, Barbara Manthei (arrived at 4:55 pm), George Varnum, and Fred Marini were present. Both Loren Caulum and Glenn Seager were excused.

APPROVAL OF THE MEETING AGENDA:

Motion by Fred Marini/Mary Bach Filla to approve the agenda as presented. **MOTION** carried unanimously with 2 excused - Loren Caulum, Glenn Seager.

PUBLIC INPUT:

No one from the public was present.

APPROVAL OF THE MINUTES:

Motion by George Varnum/Fred Marini to approve the May 5, 2010, minutes as written. **MOTION** carried unanimously with 2 excused - Loren Caulum, Glenn Seager.

Barbara Manthei arrived at 4:55 pm.

APPROVAL OF JUNE 2010 EXPENDITURES:

Motion by Barbara Manthei/George Varnum to approve the invoices being paid in June, 2010. **MOTION** carried unanimously with 2 excused - Loren Caulum, Glenn Seager.

2011 BUDGET UPDATE – IT REQUESTS:

Deadline for IT Department requests are due June 7. Requests for 2011 include County IT managing telephone lines and moving to voice over IP telephone. Onalaska is completed and Holmen is next in line. Also, a docking station for Karen Kroll, a lap top for Carol Knapmiller, replace Dell with HP monitors, and a camera for an Onalaska work station. Chris explained the server in Holmen needs replacing but thought it would come from IT budget as it is infrastructure. IT will provide costs.

2010 AWARDS CEREMONY:

The Board decided the ceremony this year will be in West Salem. Chris will provide date options in July. Current categories include corporate, teacher, volunteer, and family/patron. The Board decided to add a municipal support category. It was decided there would be no band for entertainment this year only atmosphere music such as a cd player.

DISC CLEANING SERVICES:

Based upon information received from RTI, Chris determined the cost of supplies, electricity, and staff time would be approximately \$.80 per disc. It was decided that \$2 would be charged per disc and that sales tax would need to be paid from this as well. Volunteers in WS will be utilized to clean the discs. It was suggested the money go into the Library Board Trust Account for future repairs/replacement as there will be additional wear and tear on the machine. A form to submit with the damaged cd was presented to the Board for review.

Motion by Mary Bach Filla/Barbara Manthei to offer the disc cleaning services to the public and review in a couple of months. **MOTION** carried unanimously with 2 excused – Loren Caulum, Glenn Seager.

FACILITY, COMMUNITY, & PROGRAMMING UPDATES:

Chris sent to each board member with the packets.

FUTURE AGENDA ITEMS:

2010 Awards Ceremony

WRLS Report

2011 Budget

ADJOURNMENT:

Motion by Fred Marini/Mary Bach Filla to adjourn at 5:35 pm. **MOTION** carried unanimously with 2 excused – Loren Caulum, Glenn Seager.

Approved.

July 7, 2010. Judy Jamesson, Recorder