

LA CROSSE COUNTY LIBRARY BOARD

July 6, 2011

John Bosshard Memorial Library

1720 Henry Johns Blvd

Bangor WI 54614

4:47 pm

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF AND GUESTS: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary; Kelly Krieg-Sigman, Director of La Crosse Public Library

ROLL CALL/CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:47 pm.

APPROVAL OF THE MEETING AGENDA:

MOTION by Benrud/Marini to approve the agenda as written. **Motion carried unanimously.**

PUBLIC COMMENT:

None

APPROVAL OF THE MINUTES:

MOTION by Manthei/Bach-Filla to approve the June 1, 2011, minutes as presented. **Motion carried unanimously.**

APPROVAL OF JUNE 2011 EXPENDITURES:

MOTION by Seager/Marini to approve 2011 expenses paid in July. **Motion carried unanimously.**

ACCOUNT ADJUSTMENTS:

Revenue Account #53025, Designated Grants & Contributions, is budgeted for \$1000. When the account exceeds that amount the budgeted amount must be increased by the overage. Chris asked that Revenue Account #53025 Designated Grants and Contributions be increased by \$393.19 and the matching Expense Account #84050 be increased by the same amount to honor the following contributions:

Onalaska Friends	\$ 81.95
Fauver Hill Study Club	25.00
McDonah/Fremlin	50.00
Homerunners 4-H	22.73
Festival Receipts	110.10
Proctoring	30.00
LeRoy Vitale Memorial	40.00
Milk Moola	8.40
Manthei Anniversary	25.00

MOTION by Varnum/Marini to approve the account transfer. **Motion carried unanimously.**

LIBRARY SERVICES CONTRACT WITH CITY OF ONALASKA:

All changes suggested by the board at the last meeting have been incorporated into the new agreement.

MOTION by Manthei/Bach-Filla to authorize Loren Caulum to sign the contract. **Motion carried unanimously.**

STAFF DEVELOPMENT DAY:

As in the past, La Crosse Public Library has invited the staffs of the La Crosse County Libraries and other libraries in the Greater La Crosse Area to attend a Staff Development Day at LPL, September 30, 2011. The presenter will speak about library safety in both the morning and afternoon sessions. Lunch will be available for those interested. Chris would like to have as many County staff as possible hear the speaker. Also offered both morning and afternoon are tours of Viterbo, Murphy, and Onalaska and possibly the West Salem libraries. These tours may be attended by staff members that are not scheduled to work or who wish to take vacation time.

MOTION by Marini/Seager to close all five County facilities as needed, September 30, 2011 to allow staff to attend and to cover public storytimes in Onalaska and Holmen

STATE BUDGET:

The state statutes no longer require municipalities to observe the "Maintenance of Effort" that had kept our funding relatively stable in the past.

Non-Union staff in La Crosse County will receive a 5% increase in wages until 12/31/11 to hold them harmless to WRS changes as Union staff have already negotiated.

January 1, 2012, all County employees will begin paying the employee share of the WRS deduction.

Governor Walker signed the concealed weapon law. Some government buildings are exempt, meaning guns may not be taken into them, however, libraries were not on the exempt list. The libraries may post signs saying that guns are not permitted. The library board wants to have further discussion of this subject.

FACILITY & COMMUNITY AND OTHER UPDATES:

- A report was included in the Board packets.
- Huge turnouts for all SLP events. Space and parking were problems.
- Governor Walker attended a meeting of the state task force on "Read to Lead" at the Onalaska facility.

FUTURE AGENDA ITEMS:

Concealed Carry
Nominations for the annual awards banquet
Preliminary budget
Staff development

ADJOURNMENT:

There being no further business, President Caulum declared the meeting adjourned at 5:48pm.

DISCLAIMER: Approved 8/3/11.
Judy Jamesson, Library Secretary.