



## Meeting Minutes

### Library Board

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Tuesday, January 11, 2022

5:00 PM

La Crosse Main Library  
Auditorium (Lower Level)

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#### Agenda

##### 1. Call to Order

*PRESENT:*

*Sue Anglehart, Kathy Ivey, Katie Bittner, Jodi Ehrenberger, Shelley Hay, Mac Kiel, Bryan Morris, Araysa Simpson*

*ABSENT:*

*Aaron Engel*

**The Chair, Ms. Anglehart, called the meeting to order at 5:01 p.m.**

##### 2. Approval of Minutes from Regular Board Meeting

**Motion to approve the minutes of December 14, 2021.  
(Kathy Ivey / Araysa Simpson) Carried**

##### 3. Approval of Committee of the Whole Minutes

**Motion to approve the minutes of January 4, 2022.  
(Araysa Simpson / Kathy Ivey) Carried**

##### 4. Approval of Bills & Financial Reports

*Ms. Wacek noted that carryover consists of the last payout of 2021 as well as several retirements. Ms. Anglehart commended the library for providing flu vaccines to staff who aren't covered under the City's medical plan.*

**Motion to approve the bills and financial reports for December 2021.  
(Kathy Ivey / Araysa Simpson) Carried**

##### 5. Department Presentation

*Ian Howden provided an overview of Business Services, noting several updates and improvements. He outlined services provided and explained how the department interacts with City Finance and Human Resources. He also shared a flow chart of library funding and the breakdown between the City Operating Budget and In-House Checking*

## 6. Reports

### 6.1 Director's Report

#### 6.11 Vacancy Report / New Hire Update

*There are no current vacancies. Four internal applicants have applied for two open full-time positions. The ARPA funded position will be posted next month.*

#### 6.12 Facility Update

*Shelving should arrive by February 8th, and flooring shipped by the 10th. Russ McClintock estimates a three-week closure to complete the project. A suggestion was made to have a special meeting in place of the February COW meeting to approve closure dates.*

### 6.2 Committee of the Whole Report

#### 6.21 Approval of Privacy Policy

*Motion to approve the Privacy Policy  
(Kathy Ivey / Katie Bittner) Carried*

## 7. Old Business

*None.*

## 8. Public Comment / Other

*Ms. Grant thanked the Board for their condolences and plant in memory of her father. She also thanked library staff, with a special thank you to Dawn Wacek, for assisting in her absence.*

## 9. Topics for Future Meetings

- *Solar panel education*
- *First floor remodel*

## 10. Adjournment

*Time: 5:51 pm*

**Motion to adjourn.**  
**(Kathy Ivey / Jodi Ehrenberger) Carried**