



Meeting Minutes

Library Board

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Monday, August 3, 2020

5:00 PM

La Crosse Main Library - Teleconference

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COMMITTEE OF THE WHOLE

**Call to Order**

Vice-Chair Kathy Ivey called the meeting to order at 5:03 p.m.

**Roll Call**

*Present:*

*Kathy Ivey, Sue Anglehart, Katie Bittner, Cat Ellingson, Jodi Ehrenberger, Gary Padesky, Araysa Simpson*

*Absent:*

*Jeff Bagneski, Shelley Hay*

**Agenda**

**1. Presentation from Winding Rivers Library Director Kristen Anderson**

*Shanneon announced the guest presentation portion of the meeting would be recorded and introduced the presenter, Kristen Anderson, Director of the Winding Rivers Library System. Recording available by request. Kristen reviewed Library Structure in Wisconsin, Trustee Essentials prepared by the Wisconsin Department of Public Instruction, Funding and Legalities. Although Kristen questioned whether the 2014 updates were included in the County Reimbursement for Nonresident Circulation document she shared, she later confirmed the updated information is explained in several paragraphs at the bottom of the document shared. The Trustees should feel free to reach out to Shanneon or Kristen if they have questions. Kristen also mentioned the statewide trustee training on August 24-28 <https://www.wistrusteetraining.com/>.*

## 2. Discussion of Proposed Updates to Trustee By-Laws

*Initiated by Sue at the previous meeting, proposed changes to the by-laws under Article V. Meetings that would address more formally all meetings and not just the regular Board meetings were presented by Shanneon. This section was reworked to incorporate all board meeting protocol, whether regular, special or Committee of the Whole, including minute taking, and the like.*

*The proposed changes were met favorably with some discussion regarding voting and quorum. Araysa interjected a phrase "with voting power" when discussing vote since not every committee has voting power. No changes were suggested to the proposed quorum section wording in the end.*

*Shanneon affirmed that another revision would go to the Board for final review at the next regular board meeting and thanked board members for their continued commitment to the betterment of the La Crosse Public Library.*

### Adjournment

**Kathy Ivey adjourned the Committee of the Whole at 6:33 p.m.**

*The Committee of the Whole is the Library Board acting in an advisory capacity – no motions or decisions will be made during these meetings.*