



## Meeting Minutes

### Library Board

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Tuesday, May 10, 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, Mac Kiel, Bryan Morris, Araysa Simpson, Jess Thill*

*ABSENT:*

*Katie Bittner, Jodi Ehrenberger, Aaron Engel*

**The Chair, Ms. Anglehart, called the meeting to order at 5:03 p.m.**

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

**Motion to approve the minutes of April 12, 2022.**

**(Kathy Ivey / Bryan Morris) Carried**

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

**Motion to approve the Committee of the Whole minutes of May 3, 2022.**

**(Araysa Simpson / Bryan Morris) Carried**

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

*Ms. Grant noted the total budget expended on the Travel Expenses line. She explained that staff had the opportunity to attend PLA this year, and that WRLS will be reimbursing a portion of these costs. She also noted the number of checks written out of the Waking Up White Gift Fund as honorariums.*

**Motion to approve the bills and financial reports for April 2022.**

**(Araysa Simpson / Kathy Ivey) Carried**

##### 5. Department Presentation

*Russ provided an overview of the department and their priorities. He explained their many tasks, noted their accomplishments at all three locations, and listed ongoing and upcoming projects.*

## 6. Reports

### 6.1 Director's Report

#### 6.11 Vacancy Report / New Hire Updates

Currently there are vacancies for a part-time and full-time Patron Relations Library Assistant. Management staff are sharing these duties until the positions are filled.

#### 6.12 Service Updates

Positive feedback continues to be received highlighting the value community members place on library services such as one-on-one technology tutoring. Ms. Grant shared a note of thanks from a grateful patron.

#### 6.13 Programming Updates

Ms. Grant shared the May newsletter and noted the very popular Footsteps tours. Dawn Wacek shared plans for the Summer Library Program, as well as a second Story Walk project scheduled for Fall.

#### 6.14 Appreciation of Board Service

Ms. Grant recognized the service of longtime board member, Jodi Ehrenberger, whose term has expired. Jodi served as a Trustee from February 2007 - May 2022, and as Board President from July 2018 to November 2019. Ms. Grant thanked her for her commitment to the La Crosse Public Library and the community.

### 6.2 Committee of the Whole Report

#### 6.21 Approval of Future Service Hours at Main

Motion to approve increase in service hours at Main beginning July 5, 2022 to:

Monday – Thursday 9:00am – 7:00pm

Friday 9:00am – 5:00pm

Saturday 9:00am – 1:00pm

Sunday 1:00pm – 5:00pm

(Araysa Simpson / Bryan Morris) Carried

## 7. Old Business

None.

## 8. Public Comment / Other

None.

## 9. Topics for Future Meetings

- *Director Evaluation Process*
- *Strategic Planning*

## 10. Adjournment

*Time: 5:51 p.m.*

**Motion to adjourn.**

**(Araysa Simpson / Bryan Morris) Carried**