



## Meeting Minutes

### Library Board

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Tuesday, August 13, 2024

5:00 PM

La Crosse Public Library  
Auditorium (Lower Level)

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#### Call to Order

*The Chair, Ms. Anglehart, called the meeting to order at 5:00 p.m.*

*PRESENT: Sue Anglehart, Katie Bittner, Aaron Engel, Jess Thill, Mac Kiel, Erin Raymus, Ross Seymour*

*ABSENT: Kathy Ivey, Araysa Simpson*

*STAFF: Shanneon Grant, Dawn Wacek, Elaine Petersen, Cole Zrostlik, Daniel Whitmore*

#### 1 Officer Election - Vice President

*Vice President will be elected at a future meeting.*

#### 2 Approval of Minutes from Regular Board Meeting – July 9, 2024

**Motion to approve the minutes from the regular Board meeting of July 9, 2024.  
(Aaron Engel/Erin Raymus) Carried**

#### 3 Approval of Minutes from Committee of the Whole – No July Meeting

#### 4 Approval of Bills & Financial Reports – July 2024

**Motion to approve the bills and financial reports from July 2024.  
(Ross Seymour/Mac Kiel) Carried**

#### 5 Reports

##### *5.1 Director's Report*

##### *5.11 Vacancy/New Hire Report*

*After 33 years of service, Russ McClintock will be retiring November 21.*

*After 14 years with LPL, Elaine Petersen announced her forthcoming September retirement.*

##### *5.12 Operational Updates*

*Talon Security resumed service at the Library on August 5. Deputy Director Wacek and Director Grant have been working with Talon leadership to ensure that Talon's*

*assigned tasks comply with LPL's Privacy of Library Records Policy.  
Progress continues with forthcoming ILS migration and implementation of a new incident reporting tool for staff.*

*5.13 Programming Highlights*

*Total of 11,056 attendees at summer library programs.*

*5.14 2025 Capital Improvement Budget Update*

*On August 8, Common Council approved the 2025 Capital Improvement Budget including equipment request #383 - Library Technology Upgrades and project request #926 - Main Library Air Handlers*

*5.15 2025 City Operating Budget Process*

*The Library's meeting with the Mayor and Finance is scheduled for August 22. City departments may receive additional budget instructions after the Board of Estimates meeting on September 5. No September COW meeting. More information about 2025 budget will be presented to the Board on September 10.*

## **6 New Business**

*6.1 Approval of Preliminary 2025 Operating Budget*

**Motion to approve the Preliminary 2025 Operating Budget.  
(Aaron Engel/Erin Raymus) Carried**

*6.2 Approval of 2025 Winding Rivers System Resource Contract*

**Motion to approve the 2025 Winding Rivers System Resource Contract.  
(Mac Kiel/Ross Seymour) Carried**

## **7 Topics for Future Meetings**

## **8 Public Comment / Other**

## **9 Old Business**

## **10 Adjournment at 6:43 p.m.**

**Motion to adjourn.  
(Katie Bittner/Aaron Engel) Carried**