

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

September 2, 2009
Hazel Brown Leicht Memorial Library
201 Neshonoc Road
West Salem, Wisconsin 54669

4:45 PM

MEMBERS PRESENT: Loren Caulum, Barbara Manthei, George Varnum, Glenn Seager, Fred Marini, Mary Bach Filla (4:50 pm)

MEMBERS NOT PRESENT: Andrea Richmond

OTHERS PRESENT: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary

CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:45 pm.

ROLL CALL:

Board members Loren Caulum, Barbara Manthei, George Varnum, Glenn Seager, Fred Marini were present.

APPROVAL OF THE MEETING AGENDA:

Motion by Glenn Seager/Fred Marini to approve the agenda. **MOTION** carried unanimously, Mary Bach Filla absent and Andrea Richmond excused.

PUBLIC INPUT:

No public input at this time.

APPROVAL OF THE MINUTES:

Motion by Barbara Manthei/Glenn Seager to approve the August 5, 2009, minutes as written. **MOTION** carried unanimously, Andrea Richmond excused.

APPROVAL OF SEPTEMBER 2009 EXPENDITURES:

Two DSL modems, installed by Charter Communications a few years ago, were discarded when we changed vendors. The library has been charged \$25 for each of them because they weren't returned to Charter.

Motion by Barbara Manthei/Mary Bach Filla to approve the August 2009, invoices being paid in September, 2009. **MOTION** carried unanimously, Andrea Richmond excused.

ACCOUNT ADJUSTMENTS:

Through WRLS the library has received an LSTA grant of \$252.35 to provide printed resources and/or computer classes to assist job seekers.

Motion by Barbara Manthei/Fred Marini to increase Revenue Account #53025 Grants/Contributions and Expense Account 84050 Grants/Contributions by \$252.35. **MOTION** carried unanimously, Andrea Richmond excused.

2010 FEE SCHEDULE:

Departments have been asked to review their current fee schedules for any changes for 2010. Motion by Glenn Seager/George Varnum to accept the fee schedule that is currently in use with no changes.

MOTION carried unanimously, Andrea Richmond excused.

INTERNET USE POLICY UPDATE:

The sonic walls in Onalaska and Holmen have a different level of filtering than the sonic walls in Bangor, Campbell and West Salem. Chris would like them all to be at the same level with the same ability to override the filter if desired.

It is a parent's responsibility to control what their children access. The registration form used to apply for a library card offers parents a choice to not allow their children under the age of 16 to use the public internet at the library. Software then blocks access.

The library is not responsible for loss of data due to failure of the library equipment.

If a user accesses our server and causes damage to County equipment with a portable device he/she is liable for the repair costs.

Motion by Loren Caulum/Glenn Seager that the Library Board reaffirms its responsibility to protect public access to the Internet. **MOTION** carried unanimously, Andrea Richmond excused.

WRLS UPDATE:

There was no WRLS meeting during the past month.

FACILITY & COMMUNITY UPDATES:

Chris's written report with facility updates was included in the packet mailed to board members prior to the meeting.

Fred Marini said that the *Town of Farmington* has purchased land for the new library. The township will remove woodworking trim and other historical items from the house located on the land and then the house will be demolished. The garage on the property has been sold and will be removed. Val Shute of River Architects is being consulted for design ideas, possibly a two story building on the hill with walk-out entrances on both levels to avoid the need for an elevator.

The township has applied for stimulus money and is waiting for surveys to be returned to establish the need relative to low incomes in the area.

The Village of *Holmen's* offer for the St. Elizabeth Ann Seaton Church and grounds has been accepted by the diocese providing the church has raised funds for their new building by 2011; if they have not they would not vacate. The Village is considering building a new library and will look for suitable land.

The City of *Onalaska* has approved \$6,200 for landscaping and tables for the Reading Patio. The Friends of the Library are trying to raise \$20,000 for a sculpture for the patio.

FUTURE AGENDA ITEMS:

WRLS Report

2010 Budget – Actual

Internet Use Policy

ADJOURNMENT:

Meeting was adjourned at 6:30 pm.

Approved October 7, 2009. Judy Jamesson, Recorder.