

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

February 3, 2010
Onalaska Public Library
Meeting Room B
741 Oak Ave S
Onalaska WI 54650

4:45 PM

MEMBERS PRESENT: Loren Caulum, Arlene Benrud, George Varnum, Mary Bach Filla, Fred Marini, Glenn Seager, Barbara Manthei

MEMBERS NOT PRESENT:

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, Arlene Benrud, George Varnum, Mary Bach Filla, Fred Marini, Glenn Seager, Barbara Manthei were present.

APPROVAL OF THE MEETING AGENDA:

Motion by Mary Bach Filla/Barbara Manthei to approve the agenda as presented. **MOTION** carried unanimously.

PUBLIC INPUT:

No members of the public were present.

APPROVAL OF THE MINUTES:

Motion by Mary Bach Filla/Barbara Manthei to approve the January 6, 2010, minutes as corrected. **MOTION** carried unanimously.

APPROVAL OF 13th MONTH 2009 EXPENDITURES:

Motion by Barbara Manthei/George Varnum to approve the December, 2009, invoices being paid in February, 2010. **MOTION** carried unanimously.

APPROVAL OF JANUARY 2010 EXPENDITURES:

Motion by Fred Marini/Glenn Seager to approve the January, 2010 invoices being paid in February, 2010. **MOTION** carried unanimously.

ACCOUNT ADJUSTMENT:

After the 2010 budget had been submitted Finance decided that cell phone expenses should have their own line item. Chris asked to move the budgeted amount (\$480) from Expense Account #68050 Telephone to Expense account #68055 Cellular Services.

Motion by Loren Caulum/George Varnum to approve the account adjustment. **MOTION** carried unanimously.

2009 ANNUAL REPORT:

Chris presented the Board with copies of the Annual Report. The report was not quite complete but the deadline to submit it was February 15 which is before the next board meeting. Loren will sign it when the last two blanks are filled in.

Fred suggested that there are many grants available through the Winding Rivers Library System and WRLS should be applying for them. He also feels that since most of the WRLS libraries use the same

system for managing their collection that WRLS should own the software. He feels that the fact that La Crosse Public Library owns the software does not present a level playing field for the rest of the system. He also feels it is not right that membership fees from the libraries to WRLS have gone up but the services WRLS offers to the libraries have declined.

Motion by Barbara Manthei/Fred Marini to approve the annual report and the suggestions made by Fred be included in the comments section. **MOTION** carried unanimously.

CLOSED SESSION:

Loren Caulum is a member of the WRLS board and gave the following information:

At the February meeting the officers from 2009 were re-elected for 2010. Loren retained his position as Vice-President. The annual report was presented and approved. The purchase of a copy machine for \$5300 was approved.

FACILITY & COMMUNITY UPDATES:

Chris's written report with facility updates was included in the packet mailed to board members prior to the meeting. Chris and Karen Kroll and Fred have met with the architects twice. The town is applying for a 2nd rural development grant.

FUTURE AGENDA ITEMS:

WRLS has asked if they could take over the Thursday deliveries now done by the County.
ACT 420 – Cross-County Reimbursement

ADJOURNMENT:

Meeting was adjourned at 6:00 pm.

The above minutes may be approved, amended or corrected at the next meeting. Judy Jamesson, Recorder.