

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

September 1, 2010
Onalaska Public Library
Meeting Room B
741 Oak Ave S
Onalaska WI 54650

4:47 pm

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

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 4:47 pm.

ROLL CALL:

Board members Fred Marini, Glenn Seager, Loren Caulum, Arlene Benrud, Barbara Manthei, George Varnum, and Mary Bach Filla were present.

APPROVAL OF THE MEETING AGENDA:

Motion by Arlene Benrud/Barbara Manthei to approve the agenda as amended. **MOTION** carried unanimously.

PUBLIC INPUT:

No one from the public was present.

APPROVAL OF THE MINUTES:

Motion by Arlene Benrud/Fred Marini to approve the August 4, 2010, minutes as written. **MOTION** carried unanimously.

APPROVAL OF SEPTEMBER 2010 EXPENDITURES:

Motion by Mary Bach Filla/Fred Marini to approve the invoices being paid in September, 2010. **MOTION** carried unanimously.

TRAVEL AUTHORIZATION:

This year the Wisconsin Library Association will be held in the Wisconsin Dells, November 2 -4, 2010. Chris would like to attend.

Motion by Fred Marini/Mary Bach Filla to approve the request to send Chris to the WLA Conference in Wisconsin Dells in November. **MOTION** passed unanimously.

2011 BUDGET:

The County has stated that there will be no cost-of-living increases for non-union employees in 2011; step increases will be honored.

NATIONAL LIBRARY CARD SIGN-UP MONTH:

The La Crosse County Libraries are displaying pictures of celebrities and their personal letters expressing their support of libraries.

The La Crosse Tribune has agreed to run letters from local readers who write about their experiences with any of the five La Crosse County Libraries.

Each of the five facilities displayed a map of the United States with library cards from each of the states and a number of foreign countries.

FACILITY, COMMUNITY, & PROGRAMMING UPDATES:

Chris sent meeting packets containing those updates to each board member.

The following information was given at the meeting:

1. The village of Holmen is still working to purchase a number of land parcels in the downtown Holmen area for a new library building.
2. The Mindoro Library Project is still in the local news.

FUTURE AGENDA ITEMS:

Puppets

Meeting date for the November meeting

Staff plan

4th Annual Award Ceremony, Sunday, Oct 3, 2:00 PM.

ADJOURNMENT:

Meeting was adjourned at 6:34 pm.

Approved October 6, 2010 . Judy Jamesson, Recorder.