

LA CROSSE COUNTY LIBRARY BOARD

August 1, 2012
Holmen Area Library
103 State Street
Holmen, WI 54636
4:45 pm

MEMBERS PRESENT: Mary Bach-Filla, Loren Caulum, Dan Ferries, Fred Marini, Barbara Manthei, Glenn Seager, George Varnum

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF AND GUESTS: Christine McArdle Rojo, La Crosse County Library Director

ROLL CALL/CALL TO ORDER:

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

APPROVAL OF THE MEETING AGENDA:

MOTION by Manthei/Seager to approve the agenda as written. **Motion carried unanimously.**

PUBLIC COMMENT: Varnum asked McArdle Rojo for an update on the Holmen Library building plans. She indicated that although the land that the Village has purchased has begun to be cleared, that the Village Board has not settled their differences yet on how the land will be utilized to meet Village space needs.

APPROVAL OF THE MINUTES:

MOTION by Seager/Marini to approve the July 11, 2012 minutes. **Motion carried unanimously.**

APPROVAL OF AUGUST 2012 EXPENDITURES:

McArdle-Rojo clarified that expenses this month marked as "Military Book Donation" are actually the purchases made from the Supporting Military Kids grant that was awarded to the Onalaska Library by Wisconsin Public Television in partnership with the Wisconsin Library Association. The money will be used to create a reading corner with furniture and materials at the Onalaska Library per grant guidelines.

MOTION by Mantei/Bach-Filla to approve the August 2012 expenses. **Motion carried unanimously.**

ACCOUNT ADJUSTMENTS:

McArdle Rojo requested that \$2,000 be transferred from the Adult Books Account 61520 to the Adult Audio Account 61504 to enhance the books-on-CD collection. She also requested that the Revenue Account 53025 Designated Contributions and matching Expense Account 84050 Grants/Contributions be increased by \$360.60 to honor the contributions that have now exceeded the \$1,000 budgeted amount. Contributions include an American Legion memorial in honor of Alecea Beckley, the Onalaska Friends for children's materials, Ginny Horstman Memorial for Bangor and the Holmen Mom's Club for children's materials. **MOTION** by Marini/Manthei to approve the account adjustments as presented. **Motion carried unanimously.**

LEAVE A LEGACY:

McArdle Rojo indicated that final preparations are being made for the September 23rd event. Invitations are now at the printer and she encouraged Board members to be sure to pass along anyone that they would like to assure receives a mailed invitation. The event is open to the public and invitations will be made available at the check-out desks at all five locations as well. Following last month's discussion, concerns were raised that the event name refers to memorials and estate planning. Board members agreed it would be wise to find a suitable subtitle for the event name to indicate how the event works with book purchasing. Manthei suggested that McArdle Rojo query other libraries about names used for other fundraising events. McArdle Rojo also reported that permission to serve wine at the event will be reviewed by the Onalaska City Council this month and she should have an answer by August 14th.

2013 BUDGET:

McArdle Rojo reported that the Library's department review with the County's Budget Team will be Monday, August 20th. She wanted to acknowledge and thank the work of the County's Internal Auditor, Jonathan Edwards, who has been very helpful in preparing the Library's 2013 request. He provided some analytical reports of past years' of budget performances to help identify issues to address. The Administrator's budget proposal will likely be available for Library Board review at the September meeting.

WRLS BOARD MEETING REPORT:

Caulum reported that the July Board meeting was hosted at the Ontario Public Library. Issues and discussion included reports on non-compliance of the Arcadia Public Library, the fee structure for 2013 Regional Overdrive access, WRLS' Director evaluation, 2013 WRLS wage recommendations and delivery van replacement.

FACILITY & COMMUNITY NEWS:

McArdle Rojo reported that Bangor's Horstman memorial was the result of the passing of long-time patron and past Patron of the Year, Virginia Horstman. She also updated that the Campbell Library Planning Committee is in the process of cost estimating the work needed on the Town's purchased building. Holmen's Page, Corona Kenowski has resigned to leave for college and her vacancy is being pursued. McArdle Rojo did submit a grant application to the La Crosse Community Foundation for the Onalaska meeting room hearing loop system and we should be notified of a decision later this month.

FUTURE AGENDA ITEMS:

Leave a Legacy Event Name Revision
Annual Awards

ADJOURNMENT:

There being no further business, President Caulum declared the meeting adjourned at 5:58 pm.

DISCLAIMER: The above minutes may be approved, amended, or corrected at the next committee meeting.

Minutes by Chris McArdle Rojo