

Minutes
Marshfield Library & Community Center Committee
Monday, November 14, 2012 12:00 p.m.
Marshfield Public Library, General Meeting Room

Barg called the meeting to order at 12:03 p.m.

Attendance: Kelly Cassidy, Jean Doty, Kris Keogh, Steve Barg, Becky Spencer, Jason Angell, Russ Stauber arrived at 12:25) and Lori Belongia

Absent: Mayor Chris Meyer

Also present: Joanne Ampe, Paula Jero, Jordon Ott, Alden Briscoe and Jodi Bender Sweeney (via phone conference).

Public Comment: None

The committee finalized the questions to be asked during the interview and determined which members would ask which questions.

Representative of the Brakeley Briscoe Fundraising and Management firm, Alden Briscoe was invited into the meeting at 1:15 p.m. Jodi Bender Sweeney another member of the Brakeley Briscoe team joined the meeting at 1:16 p.m. via phone conference.

Briscoe and Sweeney presented information on their company, solicited information about opportunities and concerns, outlined their approach, and addressed the project timeline. The Committee asked a series of questions which were answered by Briscoe and Sweeney. The interview was concluded at 2:50 p.m.

The Committee took a brief comfort break and reconvened at 3:00 p.m. Stauber moved, Keogh seconded a motion to move into closed session to discuss the interview the possibility of entering into a contract for services. Roll call vote, all ayes, motion carried.

At 3:24 p.m. Doty moves, Spencer seconded a motion to reconvene in open session. Roll Call vote, all ayes, motion carried.

Stauber moves, Keogh seconds a motion to pursue a contract with Brakeley Briscoe for the planning and initial interview phase of the fundraising for a cost not to exceed \$26,500. This will be taken to the Common Council for approval at their November 27, 2012 meeting.

When Belongia contacts the firm she will be sure to clarify the involvement of the Marshfield Area Community Foundation.

Keogh moves, Doty seconds a motion to adjourn. All ayes, motion carried. Barg declared the meeting adjourned at 3:32 p.m.

Respectfully submitted,

Lori Belongia