Minutes of the
LIBRARY & COMMUNITY CENTER COMMITTEE
Monday, Dec. 10, 2012 4:00 P.M.
Marshfield Public Library - Beebee Forum Room

Meeting called to order by Barg at 4:02 p.m.

Attendance: Jean Doty, Russ Stauber, Mat Bartowiak, Becky Spencer, Kris Keogh, Jason Angell, Steve Barg, Lori Belongia, Kelly Cassidy

Also present : Floreine Kurtzweil, Dori Knoff, Joanne Ampe, Jessie Jackson, and Cassidy's daughter.

Public Comment: None

Spencer moves and Stauber 2nds a motion to approve the minutes of the Nov 5, 2012 and Nov. 14, 2012 Library &Community Center Committee meetings. All ayes, motion carried.

Newly appointed and approved member Matt Bartkowiak, associate professor of English at UW-Marshfield/Wood County was welcomed to the committee.

Discussed who will be "acting" chair of this committee. Steve Barg offered to act as chair for this meeting, an election for chair will be held at the next meeting.

Keogh moves, Doty seconds a motion to receive and place on file minutes from the subcommittee meetings: October 10, 2012 and October 25, 2012 Library & Community Center Architecture and Design Subcommittee. All ayes, motion carried.

The Brakeley Briscoe Fundraising & Management Consultant's information requests, comments and recommendations were reviewed. Belongia sent information on the following to them in preparation for their site visit on Jan. 10 & 11, 2013: the Library & Senior Center bus tour, minutes from the Library & Community Center Committee and subcommittees, reports from the charrette, FAQ, power point presentations, etc. Additional information to send them should include the citizens' survey (consult the ADRC and COA for raw data). The day's activities will include some downtime and meals as well as individual meetings. Fundraisers will also want to meet with committees. Note that the Library & Community Center Committee will still meet on January 7 (before the January 10 fundraising consultant's visit). Lori suggested that all meetings are well scheduled to conserve on meeting and travel time. The steering committee may gather at its regular 4 p.m. time on Thursday, Jan. 10th, the subcommittees on Thursday at 7 p.m. and the Library Board at 7 a.m. on Friday, Jan. 11th. Other individuals and groups will be slotted around these times

Update on progress with architectural designs: Keogh and Belongia spoke about the Library plans. Cassidy and Doty spoke about the Community Center plans.

The Marshfield Public Library Foundation has agreed to financially support the fundraising

consultants beyond the $60,000 in city accounts for the project.

The next meeting will focus on the quarterly update to Common Council on January 22, after the fundraising consultants are on board. Funding will be the key question with discussion of focus groups and what is planned for the next quarter.

The next meeting will be Monday, Jan. 7, 2013 at 4:00 p.m.

Meeting adjourned by Barg at 5:04 p.m.

Respectfully submitted,

Dori Knoff & Lori Belongia