

## Minutes

Marshfield Library & Community Center Committee

Monday, January 7, 2013 4:00 p.m.

Marshfield Public Library, General Meeting Room

Barg called the meeting to order at 4:02 p.m.

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

Absent: Mayor Chris Meyer

Also present: Joanne Ampe, Floreine Kurtzweil, Dori Knoff, Jesse Jackson

Election of a Committee Chair: Stauber was asked if willing to serve as chair, but declined. Stauber nominates Bartkowiak who respectfully declines. Spencer was asked if willing to serve Spencer, but respectfully declines due to family commitments. Spencer nominates Keogh. Barg asks for other nominations. Keogh nominates Doty. Seeing no other nominations the committee votes via ballot. Doty receives 3 votes. Keogh receives 2 votes. Doty assumes chairing the meeting

Public Comment: None

Stauber moves and Spencer seconds a motion to approve the minutes of the Library & Community Center Committee's December 10, 2012 meeting with corrections to the spelling of Mat Bartkowiak's name and Jesse Jackson's name. All ayes, motion carried.

Keogh moves and Bartkowiak seconds a motion to approve the November 28, 2012 minutes of the Design and Architecture subcommittee. All ayes, motion carried.

Belongia and Angell review the schedule for the Brakeley Briscoe Fundraising & Management Consultant's visit on January 10 and 11. The committee suggests minor changes to the draft case statement.

Donor Design Requests - Stauber moves, Bartkowiak seconds a motion to "Avoid soliciting design changes from donors, but remain open to ideas proposed by large donors." There was discussion. All ayes, motion carried. Stauber also requests a strategy for quick responses to donor design requests.

Keogh notes that Zimmerman Architects will bring the most recent updates to the design drawings to their meeting on January 9, 2013. Cassidy notes the space designated for senior activities, exercise classes, pool tables, Aging & Disability Resource Center, kitchen space, sub-dividable meeting space, maintaining the Stierle Bird Collection and the desire for museum space on the lower level. The committee explored the need to define an amount of space acceptable to dedicate to specific purposes, including a museum. Discussion centered on whether this committee is the

one to make these recommendations and should leases to offset operating costs be expected/required of non-city organizations. Stauber expressed that this is the place that such discussions should take place with recommendations to the Common Council.

Keogh, Belongia and Angell will prepare the quarterly update to the Common Council on January 22, 2013. The 2012 last quarter Marshfield Area Community Foundation financial report, an update on the fundraising efforts and highlights from the project case state will be part of the update. Keogh and Belongia will be the principal presenters of this 3-5 minute update.

The next meeting will be Monday, February 11, 2013 at 4:00 p.m. at the Library.

Seeing no other business for the committee, Doty adjourns the meeting at 5:05 p.m.

Respectfully submitted,

Lori Belongia