

Minutes

Marshfield Library & Community Center Steering Committee

Monday, August 12, 2013 4:00 p.m.

Marshfield Public Library – Beebee Forum Room

Doty called the meeting to order at 4:03 p.m.

Attendance: Mat Bartkowiak, Kris Keogh, Jean Doty, Becky Spencer, Russ Stauber, Jason Angell and Lori Belongia

Absent: Steve Barg, Kelly Cassidy and Mayor Chris Meyer

Also present: Joanne Ampe, Gail Thomalla, and Floreine Kurtzweil

Public Comment: None

Minutes of the July 8, 2013 meeting were approved at the special meeting on July 18, 2012. There was no need to approve them again.

Keogh moves and Spencer seconds a motion to approve the minutes of the Library & Community Center Committee's July 18, 2013 meeting with the removal of the word "Steering" from the committee title and the addition of an optional green roof, if a donor is willing to support it. All ayes, motion carried.

The committee asks for an outline of the capital campaign, to see fundraising documents before they are made public and a list of Capital Campaign Planning Committee members and Honorary Members. Also to be delineated is the relationship between this committee, Brakeley Briscoe, and the Capital Campaign Committee.

Thomalla reports that the Marshfield Area Community Foundation fund for the project holds \$12,311.36 in cash, \$18,200 in pledge payments received with \$11,800 in outstanding pledges and \$1,045 in kind for legal fees. She also reported that there was a \$25 double entry that has been corrected. This \$25 amount came in through Paypal before the account had been established. Belongia reported the conversation with the Community Foundation resulted in an agreement about language on the pledge sheets.

Stauber moves, Bartkowiak seconds a motion to accept the report.

There was much discussion of the letter Doty is drafting for the Common Council. To be addressed in the letter are Brakeley Briscoe activities to date, a request to settle the question of leased space.

It was determined to ask to present to the Common Council at their Tuesday, Sept. 24 meeting. Angell and Belongia will work on a recommendation regarding leased space within the Community Center.

For the next meeting Belongia will ask the architects to send color coded drawings of the Community Center and link/hub for review and approval.

Angell leaves at 5:00 p.m.

Bartkowiak states that due to his teaching schedule for the fall semester he would not be able to attend meetings on Mondays at 4:00 p.m. and is considering resigning from the committee. After discussion Stauber moves to reschedule regular meetings of this committee on the first Wednesday of the month, Bartkowiak seconds. All ayes, motion carried.

The next regular meeting of this committee will be Wednesday, Sept. 4, 2013 at 4:00 p.m. at the Library.

Seeing no other business, Doty adjourned the meeting at 5:28 p.m.

Respectfully submitted,

Lori Belongia