

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
December 15, 2015  
7:00 a.m.

The meeting was called to order at 7:00 a.m. by Jean Swenson. Attendance was taken.

Present: Joanne Ampe, Garry Cummings, Mary Hartl, Xin Ruppel, Don Schnitzler, Jean Swenson, Kim Vrana (left at 7:30a.m.), Ruth Voss and Library Director Lori Belongia.

Absent: Kris Keogh, Pat Saucerman

Also Present: Kathy Baker, Amanda Duer

Citizen's comments, correspondence and announcements: Thank you note and check for the craft fund for the Crafting program from Diane Marten. Letter thanking us for the donation from the tube set up in the Library.

Changes or additions to the agenda: None.

LB15-70 Minutes of the Library Board Meeting: Motion by Vrana, second by Voss to approve and place on file the minutes of the November 17, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-71 Director's Report: Motion by Ruppel, second by Ampe to receive and place on file the November 2015 Director's Report. All ayes. Motion carried.

LB15-72 2<sup>nd</sup> November and 1<sup>st</sup> December Vendor Lists: Motion by Voss, second by Schnitzler to approve Vendor Lists. All ayes. Motion carried.

LB15-73 November 2015 Financial Control Report: Motion by Hartl, second by Cummings to receive and place on file the November 2015 Financial Control Report. All ayes. Motion carried.

LB15-74 Business

Approval of minutes from December 3, 2015 Personnel Committee Meeting: Motion by Voss, second by Vrana to approve and place on file the minutes of the December 3, 2015 Library Personnel Committee Meeting. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. The elevator shaft is up. The shed has been repositioned.

LB15-75 Minutes of other organizations: Motion by Hartl, second by Ampe, to accept and place on file the minutes of the August 5, 2015 Marshfield Public Library Foundation Board, November 17, 2015 FOMPL Board, and the November 20, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:38 a.m.

Respectfully submitted,



Mary Hartl  
Secretary