

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
May 19, 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, Gary Cummings, Xin Ruppel, Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Amanda Duer

Absent: Mary Hartl, Kris Keogh, Pat Saucerman

Citizen's comments, correspondence and announcements: WSAW Your Town commercial, Thank you card to Kim for story time, thank you card to Mary & Emily for sharing services that the Library offers to Companion Day Services, and a compliment to Mary Adler for doing a great job handling a very rude patron.

Changes or additions to the agenda: Trebron invoice added to business section.

LB15-25 Minutes of the Library Board Meeting: Motion by Schnitzler, second by Cummings to approve and place on file the minutes of the April 14, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-26 Minutes of the Nominations Committee Meeting: Motion by Ampe, second by Voss to approve and place on file the minutes of the May 1, 2015 Nominations Committee Meeting with the spelling correction to Ruppel's name. All ayes. Motion carried.

LB15-27 Director's Report: Motion by Vrana, second by Voss to receive and place on file the April 2015 Director's Report. All ayes. Motion carried.

LB15-28 2nd April and 1st May Vendor List: Motion by Ruppel, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB15-29 April 2015 Financial Control Report: Motion by Ruppel, second by Cummings to receive and place on file the April 2015 Financial Control Report. All ayes. Motion carried.

LB15-30 Trebron invoice: Motion by Schnitzler, second by Vrana to approve the invoice. All ayes. Motion carried.

LB15-31 Business

Suspend bylaws: Motion by Schnitzler, second by Ampe to suspend the bylaws and extend the officers position for 1 year for the President, Vice President, and Secretary. All ayes. Motion carried.

Slate of officers as follows:

President: Jean Swenson
Vice-President: Kris Keogh
Secretary: Mary Hartl
Treasurer: Ruth Voss

Motion by Ampe, second by Ruppel to accept the slate of officers. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. Belongia mentioned that the ground breaking date has changed to the end of July due to the Senior Center moving into the mall. There is currently 4.6 million dollars raised so far and approaching 4.7 million dollars. Belongia informed the board that the public campaign begins on June 1st.

LB15-32 Minutes of other organizations: Motion by Ampe, second by Voss, to accept and place on file the minutes of the March 17, 2015 FOMPL Board, and the April 23, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:40 a.m.

Respectfully submitted,

Amanda Duer
Pro tem