

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
June 16, 2015  
7:00 a.m.

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

Present: Joanne Ampe, Gary Cummings, Mary Hartl, Xin Ruppel, Don Schnitzler, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Kris Keogh, Pat Saucerman, Jean Swenson

Citizen's comments, correspondence and announcements: Thank you card from Eric Nelson and Cassie Gehrke regarding the Marshfield Past, Present, and Future art exhibit.

Changes or additions to the agenda: None.

LB15-33 Minutes of the Library Board Meeting: Motion by Schnitzler, second by Vrana to approve and place on file the minutes of the May 19, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-34 Director's Report: Motion by Ruppel, second by Cummings to receive and place on file the May 2015 Director's Report. All ayes. Motion carried.

LB15-35 2<sup>nd</sup> May and 1<sup>st</sup> June Vendor List: Motion by Ruppel, second by Schnitzler to approve Vendor Lists. All ayes. Motion carried.

LB15-36 May 2015 Financial Control Report: Motion by Ampe, second by Hartl to receive and place on file the May 2015 Financial Control Report. All ayes. Motion carried.

LB15-37 Business

2015 Budget Calendar: Motion by Schnitzler, second by Ruppel to approve the 2016 Budget Calendar as presented. All ayes. Motion carried.

Wood County Library Tax Exemption: Motion by Vrana, second by Hartl to recommend to the City Council. 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. The Senior Center has finished their move to the Mall. There is currently 4.6 million dollars raised so far and 1.7 of that is in cash. Belongia informed the board that there are a couple of fundraising events coming up. There is the Fund a Foot Campaign, a hot dog sale at Hub City Days on July 25<sup>th</sup>, and a Brat Sale on August 9<sup>th</sup> at Festival Foods in August.

LB15-38

Minutes of other organizations: Motion by Ampe, second by Hartl, to accept and place on file the minutes of the May 6, 2015 Library & Community Center Committee, and the May 28, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Voss adjourned the meeting at 7:35 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hartl".

Mary Hartl  
Secretary