

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449
(Finance Committee)

July 14, 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, Jean Swenson, Ruth Voss and Library Director Lori Belongia.

Absent: Don Schnitzler, Kim Vrana

Also present: Amanda Duer

LB15-39 Election of Chair:
Motion by Voss, second by Swenson to elect Ampe as the Chair. All ayes.
Motion Carried.

LB15-40 Director presented the 2016 Library Budget to the Board for discussion, changes, and approval.
Motion by Ampe, second by Voss to accept the presented budget and bring it to the board. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Ampe adjourned the meeting at 7:50 a.m.

Respectfully submitted,

Amanda Duer