

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
February 16, 2016  
7:00 a.m.

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

Present: Mary Hartl, Kris Keogh, Pat Saucerman, Don Schnitzler, Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Absent: Joanne Ampe, Gary Cummings, Xin Ruppel, Ruth Voss

Also Present: Amanda Duer

Citizen's comments, correspondence and announcements: None.

Changes or additions to the agenda: None.

LB16-10 Minutes of the Library Board Meeting: Motion by Vrana, second by Keogh to approve and place on file the minutes of the January 19, 2016 Library Board Meeting with the correction of adding a closing quote to section LB16-08. All ayes. Motion carried.

LB16-11 Director's Report: Motion by Schnitzler, second by Hartl to receive and place on file the January 2016 Director's Report. All ayes. Motion carried.

LB16-12 5<sup>th</sup> December, 6<sup>th</sup> December, 7<sup>th</sup> December, 2<sup>nd</sup> January, and 1<sup>st</sup> February Vendor Lists: Motion by Saucerman, second by Schnitzler to approve Vendor Lists. All ayes. Motion carried.

LB16-13 January 2016 Financial Control Report: Motion by Keogh, second by Vrana to receive and place on file the January 2016 Financial Control Report. All ayes. Motion carried.

LB16-14 Business

Marshfield Public Library's 2015 State Annual Report: Motion by Schnitzler, second by Saucerman to authorize the Vice President to review and sign the report with final approval at the March 15, 2016 meeting. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. The link between the two building is enclosed now. Library shelf ends will be finished with the company Trimpac.

LB16-16 Minutes of other organizations: Motion by Hartl, second by Schnitzler, to accept and place on file the minutes of the December 15, 2015 FOMPL Board, and the January 28, 2016 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:33 a.m.

Respectfully submitted,



Mary Hartl  
Secretary