

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
March 15, 2016
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, Mary Hartl, Xin Ruppel, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker

Absent: Kris Keogh, Pat Saucerman, Don Schnitzler

Citizen's comments, correspondence and announcements: A thank you card from Wolf Den Pack 392 for the Library tour and story time.

Changes or additions to the agenda: None.

LB16-17 Minutes of the Library Board Meeting: Motion by Hartl, second by Vrana to approve and place on file the minutes of the February 16, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-18 Director's Report: Motion by Voss, second by Ampe to receive and place on file the February 2016 Director's Report. All ayes. Motion carried.

LB16-19 2nd February and 1st March Vendor List: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB16-20 February 2016 Financial Control Report: Motion by Cummings, second by Hartl to receive and place on file the February 2016 Financial Control Report. All ayes. Motion carried.

LB16-21 Business

Marshfield Public Library's 2015 State Annual Report & Statement: Motion by Ampe, second by Ruppel to approve the Marshfield Public Library's 2015 State Annual Report. All ayes. Motion carried.

Administration job descriptions: Motion by Hartl, second by Cummings to approve the revisions to the administration job descriptions. All ayes. Motion carried.

Discussion of potential partnership with Opportunity Development Center: There was much discussion and questions asked. Some of the things discussed was the impact on other businesses, price point, and liability insurance.

Library & Community Center Project: Belongia updated the board on the project.

LB16-22

Minutes of other organizations: Motion by Hartl, second by Cummings, to accept and place on file the minutes of the January 19, 2016 FOMPL Board, February 25, 2016 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:27 a.m.

Respectfully submitted,

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

Mary Hartl
Secretary