

EVERTT ROEHL MARSHFIELD PUBLIC LIBRARY BOARD MEETING
105 S Maple, Marshfield, WI 54449
November 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, Tom Buttke, Xin Ruppel, Pat Saucerman, Don Schnitzler, Jean Swenson, Kim Vrana, Ruth Voss, and Library Director Lori Belongia.

Absent: Mary Hartl, Kris Keogh

Also Present: Kathy Baker, Anna Linzmeier

Citizen's comments, correspondence and announcements: None.

Changes or additions to the agenda: None.

LB16-69 Minutes of the Library Board Meeting: Motion by Buttke, second by Voss to approve and place on file the minutes of the Oct. 18, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-70 Director's Report: Motion by Vrana, second by Schnitzler to receive and place on file the October 2016 Director's Report. All ayes. Motion carried.

LB16-71 2nd October and 1st November Vendor Lists: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB16-72 October 2016 Financial Control Report: Motion by Saucerman, second by Voss to receive and place on file the October 2016 Financial Control Report. All ayes. Motion carried.

Business

Personnel Committee Meeting: Motion by Saucerman, second by Schnitzler to replace committee member Kris Keogh with Tom Buttke until a new appointment is made in April. All ayes. Motion carried. Belongia will poll committee members, Buttke, Hartl, Ruppel, Saucerman, and Swenson to set an agreeable meeting date and time.

2017 Budget: As mentioned in prior meetings, the library budget was decreased by \$30,000 due to city budget cuts. A public hearing and final approval is scheduled for November 22nd.

Grand Opening Recap: Belongia reported that the Grand Opening was well attended with over 1000 people passing through our gates that day. There were 200+ people in attendance for the Noon ceremony alone. It was an exciting, positive, busy day as it was also held in conjunction with our annual Great Things Are Happening Here event. Overall, a huge success!

LB16-73 Minutes of other organizations: Motion by Schnitzler, second by Buttke, to accept and place on file the minutes of the October 18, 2016 FOMPL Board and the October 27, 2016 SCLS Board of Trustees. All ayes. Motion carried.

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

Respectfully submitted,



Lori Belongia
Secretary Pro Temp