

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
105 S. Maple Avenue, Marshfield, WI 54449
September 20, 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, Mary Hartl, Xin Ruppel, Ruth Voss, Pat Saucerman, Don Schnitzler, Jean Swenson, and Library Director Lori Belongia.

Also present: Anna Linzmeier

Absent: Kris Keogh, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you card from Healthy Lifestyles Marshfield Area Coalition to Kim Ropson for participation in the bicycle discount program. Thank you e-mail from Pauline Hittesdorf to Natalie Kruse for her prompt response and help with a genealogy request. Mary Wilson presented Lori with a copy of her book Wildwood Zoo, as a gift to the library. Copies of this book are available for purchase in the zoo store at Wildwood Zoo.

Changes or additions to the agenda: None.

LB16-57 Minutes of the Library Board Meeting: Motion by Voss, second by Hartl to approve and place on file the minutes of the August 16, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-58 Director's Report: Motion by Schnitzler, second by Ruppel to receive and place on file the August 2016 Director's Report. All ayes. Motion carried.

LB16-59 2nd August and 1st September Vendor List: Motion by Voss, second by Buttke to approve Vendor Lists. All ayes. Motion carried.

LB16-60 August 2016 Financial Control Report: Motion by Ampe, second by Voss to receive and place on file the August 2016 Financial Control Report. All ayes. Motion carried.

LB16-61 Business

Library & Community Center Project: Belongia reported on the move from the old library to the new library. Much thanks to staff, Boson Company, Yerges moving company and the countless volunteers who worked together with great effort, attitudes, and dedication to present a beautiful library which opened to the public on Tuesday, September 6th, 2016. A donation was made by Everett and Delores Roehl to the Community Center project. The link between the library and the community center will be named after Everett and Delores Roehl. Asbestos was found in the old library and decisions will have to be made by the Common Council on how to best remedy the situation. Lori reported that all the requested information was delivered to the Marshfield News Herald per their open records request.

2017 Library Budget: Library cards with our new name and information are an item in the budget pending enough funds. Lori discussed the pros and cons of potentially switching to the city services for our IT.

LB16-62 Minutes of other organizations: Motion by Buttke, second by Ampe, to accept and place on file the minutes of the August 9, 2016 Friends of the Marshfield Public Library and the August 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 7:39 a.m.

Respectfully submitted,



Mary Hartl
Secretary