

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
August 16, 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 (arrived 7:18am), Kris Keogh, Xin Ruppel, Ruth Voss, Don Schnitzler, Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Absent: Pat Saucerman

Also present: Kathy Baker, Anna Linzmeier

Citizen's comments, correspondence and announcements: Amber France of the Wood County Breastfeeding Coalition presented Lori with the Breastfeeding Friendly Individual of the Year 2016 award for her efforts to provide a breastfeeding friendly environment in the new library by establishing a family room. A thank you card from Lynnea Miller to Lori for talking with her and setting up a job shadowing opportunity. A thank you card from Kathryn Wiesen to Natalie Kruse for her help with genealogy research.

Changes or additions to the agenda: None.

LB16-51 Minutes of the Library Board Meeting: Motion by Voss, second by Ruppel to approve and place on file the minutes of the July 19, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-52 Director's Report: Motion by Buttke, second by Schnitzler to receive and place on file the July 2016 Director's Report. All ayes. Motion carried.

LB16-53 2nd July and 1st August Vendor List: Motion by Voss, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB16-54 July 2016 Financial Control Report: Motion by Vrana, second by Keogh to receive and place on file the July 2016 Financial Control Report. All ayes. Motion carried.

LB16-55 Business

Consider Vacancy in the Children's part-time Library Assistant II position and possibly reclassifying the position: Motion by Buttke, second by Schnitzler to authorize changing and filling the recently vacated part-time Library Assistant II position at 16 hours per week to a Library Specialist III position at 12 hours per week. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. The move has begun with well over 100 volunteers signed up to assist the staff and the moving company. The backup generator is being moved to the new building with the assistance of a crane. She also noted an open records request from the Marshfield News Herald related to shelving in the new library.

LB16-56 Minutes of other organizations: Motion by Hartl, second by Vrana to accept and place on file the minutes of the May 4, 2016 Marshfield Public Library Foundation meeting, the June 21, 2016 Friends of the Marshfield Public Library meeting, and the July 28, 2016 SCLS Board of Trustees meeting. 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