

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
July 19, 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 (arrived 7:02 am, left 7:57am), Ruth Voss, Don Schnitzler, Jean Swenson, and Library Director Lori Belongia.

Also present: Kathy Baker, Anna Linzmeier

Absent: Kris Keogh, Pat Saucerman, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you card from Sammy and Katelyn Becker for the Summer Reading Program. Thank you card from the Wood County Libraries SCLS for being partners for 20 years.

Changes or additions to the agenda: none

LB16-45 Minutes of the Library Board Meeting: Motion by Ampe, second by Voss, to approve and place on file the minutes of the June 21, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-46 Director's Report: Motion by Hartl, second by Schnitzler, to receive and place on file the June 2016 Director's Report. All ayes. Motion carried.

LB16-47 2<sup>nd</sup> June and 1<sup>st</sup> July Vendor List: Motion by Voss, second by Ruppel, to approve Vendor Lists. All ayes. Motion carried.

LB16-48 June 2016 Financial Control Report: Motion by Ampe, second by Schnitzler, to receive and place on file the June 2016 Financial Control Report. All ayes. Motion carried.

LB16-49 Business

2017 Library Budget: Motion by Buttke, second by Hartl, to approve the 2017 Budget. All ayes. Motion carried.

Wood County Library Tax Exemption: Motion by Schnitzler, second by Ruppel, recommending that the common council approve a resolution requesting an exemption from the Wood County Library Tax for Marshfield residents. All ayes. Motion carried.

Redistribution of staff hours: Motion by Ampe, second by Buttke, to approve the recommended redistribution of staff hours as outlined in the Director's memo. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board regarding the upcoming move, finishing of the parking lots, and the options to best utilize the current generator to accommodate the needs of the new library.

Review & approve lease for storage space for yard equipment: Motion by Schnitzler, second by Hartl, to approve the lease agreement with Jim Immerfall for \$1500 per year to rent storage space for the library yard equipment. Lease to begin October 12<sup>th</sup>. All ayes. Motion carried.

LB16-50

Minutes of other organizations: Motion by Voss, second by Ampe, to accept and place on file the minutes of the June 23, 2016 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:04 a.m.

Respectfully submitted,

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

Mary Hartl  
Secretary