

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
April 19, 2016
7:00 a.m.

The meeting was called to order at 7:01 a.m. by Jean Swenson. Attendance was taken.

Present: Joanne Ampe, Gary Cummings, Mary Hartl, Kris Keogh, Xin Ruppel, Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker

Absent: Pat Saucerman

Citizen's comments, correspondence and announcements: Gary Cummings received a plaque for his service on the Library board. Thank you card from The Green Team at 1st Presbyterian Church for helping host a Puppet Show that was held at the Library.

Changes or additions to the agenda: None.

LB16-23 Minutes of the Library Board Meeting: Motion by Vrana, second by Hartl to approve and place on file the minutes of the March 15, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-24 Director's Report: Motion by Voss, second by Cummings to receive and place on file the March 2016 Director's Report. All ayes. Motion carried.

LB16-25 2nd March and 1st April Vendor List: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB16-26 March 2016 Financial Control Report: Motion by Keogh, second by Vrana to receive and place on file the February 2016 Financial Control Report. All ayes. Motion carried.

LB16-27 Business

2017 Subscription Fees for Marathon County Households: Motion by Ampe, second by Schnitzler to approve the proposed 2017 subscription fees after correcting the years. All ayes. Motion carried.

Issues under consideration/discussion regarding the Community Center and Library collaboration: Will vote on this in May.

Library & Community Center Project: Belongia updated the board on the project, and informed them there will be a tour on Saturday, April 23, 2016.

LB16-28

Minutes of other organizations: Motion by Hartl, second by Ampe, to accept and place on file the minutes of the March 15, 2016 FOMPL Board, and the March 24, 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: a.m.

Respectfully submitted,

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

Mary Hartl
Secretary