

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
June 21, 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, Mary Hartl, Kris Keogh (left 8:12 a.m.), Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Anna Linzmeier

Absent: Tom Buttke, Xin Ruppel, Pat Saucerman,

Citizen's comments, correspondence and announcements: Thank you card from Christy Weisz to Mary Adler for her assistance in finding information about the Veterans' Memorial Ceremony. Thank you card to Kim Ropson from Lincoln Elementary 5th Grade for a library tour. Jean Swenson presented the new library logo.

Changes or additions to the agenda: None.

- LB16-35 Minutes of the Library Board Meeting: Motion by Vrana, second by Hartl to approve and place on file the minutes of the May 17, 2016 Library Board Meeting. All ayes. Motion carried.
- LB16-36 Minutes of the June 8, 2016 Nominations Committee Meeting: Ampe gave a report of the meeting. Motion by Schnitzler, second by Hartl to approve and place on file the minutes of the June 8, 2016 Nominations Committee Meeting. All ayes. Motion carried.
- LB16-37 Director's Report: Motion by Ampe, second by Keogh to receive and place on file the May 2016 Director's Report. All ayes. Motion carried.
- LB16-38 2nd May and 1st June Vendor List: Motion by Voss, second by Schnitzler to approve Vendor Lists. All ayes. Motion carried.
- LB16-39 May 2016 Financial Control Report: Motion by Schnitzler, second by Vrana to receive and place on file the May 2016 Financial Control Report. All ayes. Motion carried.
- Business
- LB16-40 Election of Officers: Motion by Keogh, second by Schnitzler to accept the slate of officers as presented and suspend the rules to allow for an extension of another year for current officers. All ayes. Motion carried.
- LB16-41 Resignation of Staff Member – July 16th, 2016: Motion by Ampe, second by Hartl to formally ask Bud to extend this time here in order to supervise the sale of furniture and items not being moved to the new building. All ayes. Motion carried.

LB16-42 Motion by Voss, second by Keogh to authorize Belongia to fill the Custodian's Assistant position at 16 hours per week. All ayes. Motion carried

Library & Community Center Project: Belongia updated the board on the project. August 1st has been given as a start date for shelving set up in the new library. August 15th will begin the move of materials from the old library to the new library with an expected 2-3 week closure until moving is complete. A Sunday November, 13th grand opening will correlate with November's Great Things Are Happening Here event along with a week's worth of activities for the community. A committee will be needed to coordinate events. The lawn equipment shed will no longer be able to be used as is, so a rental agreement with an established storage shed close to the library is currently being considered to house the library lawn and snow removal equipment

LB16-43 Lion's Club Fundraising Opportunity: Motion by Schnitzler, second by Vrana to allow the Lion's Club to pursue the fundraising partnership of a wishing well to be placed in the new building. All ayes. Motion carried.

LB16-44 Minutes of other organizations: Motion by Hartl, second by Voss, to accept and place on file the minutes of the April 19, 2016 FOMPL Board, and the May 26, 2016 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:14 a.m.

Respectfully submitted,



Mary Hartl
Secretary