

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
May 17, 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, Kris Keogh (arrived at 7:02 a.m.), Pat Saucerman (left at 7:45 a.m.) Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Anna Linzmeier

Absent: Xin Ruppel

Citizen's comments, correspondence and announcements: E-mail from Deb Hickey commending Bethany Pierson for her help with the caregivers program.

Changes or additions to the agenda: none

LB16-29 Minutes of the Library Board Meeting: Motion by Vrana, second by Voss to approve and place on file the minutes of the April 19, 2016 Library Board Meeting with the addition of ending time of 7:58 a.m. All ayes. Motion carried.

LB16-30 Director's Report: Motion by Schnitzler, second by Ampe to receive and place on file the April 2016 Director's Report. All ayes. Motion carried.

LB16-31 2nd April and 1st May Vendor List: Motion by Voss, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB16-32 April 2016 Financial Control Report: Motion by Hartl, second by Vrana to receive and place on file the April 2016 Financial Control Report. All ayes. Motion carried.

LB16-33 Business

Approve Correct Proposed 2017 Subscription Fees for Marathon County Households: Motion by Ampe, second by Schnitzler to approve the correct proposed 2017 subscription fees for Marathon County Households. All ayes. Motion carried.

Review City's proposed mission/vision statement: Reviewed statement. Any suggestions are to be directed to Lori who will pass them on to the city.

Approve the Summary of Function, Relationship and Operations Recommendations between the Library & Community Center: Reviewed the summary. Schnitzler asked for clarification on Relationship 6(a), and Ampe asked for clarification on Relationship 5(a). Motion by Keogh, second by Voss to approve the summary function, relationship and operations recommendations between the Library & Community Center as a working document. All ayes. Motion carried.

Approve the 2017 Marshfield Public Library Budget Calendar: Lori may need the date pushed out to July 26th. Motion by Saucerman, second by Ampe to approve the 2017 Marshfield Public Library Budget Calendar. All ayes. Motion carried.

Review the new Library Logo options: Reviewed and discussed the logo options. Decision was made to go with the option Lori felt was best which was option #1. Motion by Saucerman, second by Keogh to approve option #1 as the new library logo. All ayes. Motion carried.

Library & Community Center Project: Lori gave an update on construction and on the renovation of the parking lot. Some members also attended a tour of the new building over the weekend and gave positive feedback.

LB16-34 Minutes of other organizations: Motion by Keogh, second by Hartl, to accept and place on file the minutes of the November 4, 2015 Marshfield Public Library Foundation, and the April 28, 2016 SCLS Board of Trustees. All ayes. Motion carried.

A date will be chosen for the Nominations Committee.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:58 a.m.

Respectfully submitted,



Mary Hartl
Secretary