

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
November 17, 2015  
7:00 a.m.

The meeting was called to order at 7:00 a.m. by Jean Swenson. Attendance was taken.

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

Absent: Mary Hartl

Citizen's comments, correspondence and announcements: Thank you cards from MACCI for the Leadership Marshfield Quality of Life Day tours and Innovative Services for meeting space for interviews with their clients. Program. Belongia shared obituaries of David Laird and Lorraine Markee. Both were regular library users, supporters and advocates. Jean Swenson recommended that a sympathy card be sent on the Board's behalf to former Library Board member Helen Laird.

Changes or additions to the agenda: None.

LB15-65 Minutes of the Library Board Meeting: Motion by Vrana, second by Voss to approve and place on file the minutes of the Oct. 20, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-66 Director's Report: Motion by Keogh, second by Ampe to receive and place on file the October 2015 Director's Report. All ayes. Motion carried.

Vrana asks for comparative data with other libraries.

LB15-67 2<sup>nd</sup> October and 1<sup>st</sup> November Vendor Lists: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB15-68 October 2015 Financial Control Report: Motion by Schnitzler, second by Vrana to receive and place on file the October 2015 Financial Control Report. All ayes. Motion carried.

Business

Personnel Committee Meeting Date: Belongia will poll committee members Saucerman, Hartl, Keogh, Ruppel and Swenson to set an agreeable meeting date and time.

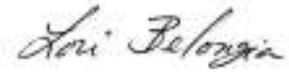
2016 Budget Changes: Belongia notes that the final 2016 budget restored .5% to the wage/salary adjustments for staff bringing that total to 2.5%.

Library & Community Center Project: Belongia updated the board on the project.

LB15-69 Minutes of other organizations: Motion by Schnitzler, second by Ampe, to accept and place on file the minutes of the August 5, 2015 Marshfield Public Library Foundation Board, September 15, 2015 and October 20 FOMPL Board, and the October 22, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:37 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Belongia".

Lori Belongia  
Secretary Pro Temp