

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
October 20, 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, Mary Hartl, Kris Keogh, Xin Ruppel, Ruth Voss, Don Schnitzler, Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Absent: Pat Saucerman

Citizen's comments, correspondence and announcements: Thank you card from Healthy Lifestyles for participating in the 2015 Bicycle Discount Program. Note from Jean Swenson in regards to what a great staff the Library has and how well the day went without having power. Letter from Marshfield Area Community Foundation thanking the staff for their donation of \$621.40 (proceeds from a Brat Sale) to the Marshfield Public Library & Community Center Fund.

Changes or additions to the agenda: None.

LB15-59 Minutes of the Library Board Meeting: Motion by Vrana, second by Voss to approve and place on file the minutes of the September 15, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-60 Director's Report: Motion by Hartl, second by Ruppel to receive and place on file the September 2015 Director's Report with the change to the stats in the right column to September 2015. All ayes. Motion carried.

LB15-61 2nd September and 1st October Vendor List: Motion by Voss, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB15-62 September 2015 Financial Control Report: Motion by Schnitzler, second by Ampe to receive and place on file the September 2015 Financial Control Report. All ayes. Motion carried.

LB15-63 Business

2015 Budget Changes: Motion by Schnitzler, second by Vrana to accept changes to the 2016 Library budget and authorize the director to submit a 2015 budget resolution moving \$18,750 from line 58200 (Office Eq. Furniture & Furn) to line 53950 (Desktop Computer Equipment). All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. There was discussion about individual thank you notes to be sent by the Library Board to key members of the Capital Campaign Committee and the project Steering Committee.

LB15-64 Minutes of other organizations: Motion by Ampe, second by Hartl, to accept and place on file the minutes of the August 18, 2015 FOMPL Board, and the September 24, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:40 a.m.

Respectfully submitted,

Mary Hartl

Mary Hartl
Secretary