

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
August 12, 2014  
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, Pat Saucerman, Don Schnitzler, Jean Swenson, Xin Ruppel, Ruth Voss, and Library Director Lori Belongia.

Also present: Kathy Baker,

Absent: Kim Vrana

Citizen's comments, correspondence and announcements: Thank you card from McMillan Maverick 4-h club in appreciation of meeting room use along with a \$25 donation, thank you note from Marshfield High School Freshman Health Class for director's visits to the class, thank you certificate from the Personal Development Center for being a stop on their Amazing Race competition, and a note found in the suggestion box expressing Caryann Harwood's appreciation for the summer reading program.

Changes or additions to the agenda: None.

LB14-48 Minutes of the Library Board Meeting: Motion by Schnitzler, second by Cummings to approve and place on file the minutes of the July 8, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-49 Director's Report: Motion by Keogh, second by Hartl to receive and place on file the July 2014 Director's Report. All ayes. Motion carried.

LB14-50 2<sup>nd</sup> June Vendor List and 3<sup>rd</sup> June Vendor List: Motion by Ruppel, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB14-51 July 2014 Financial Control Report: Motion by Saucerman, second by Ruppel to receive and place on file the June 2014 Financial Control Report. All ayes. Motion carried.

LB14-52 Business

Updates:

Belongia explained the correction to the 2013 Marshfield Public Library State Annual Report.

Library & Community Center Project: Belongia updated the board on the project. She informed the board that 2.3 million dollars has been raised so far. She noted that some work is ongoing to wrap up the Visionary, Major Gifts and Corporate portions of the campaign. Next portions of the campaign will involve medical professionals, a Tribute Wall and a plan to use neighborhood parties to inform people of the project. The Marshfield Public Library Foundation has approved funds to continue fundraising services through February 2015.

LB14-53

Minutes of other organizations: Motion by Keogh, second by Schnitzler, to accept and place on file the minutes of the April 15, 2014 FOMPL Monthly Board Meeting, the April 15, 2014 FOMPL Annual Board Meeting, the May 20, 2014 FOMPL Board Meeting, the July 24, 2014 SCLS Board of Trustees, July 15, 2014 Finance Committee Meeting, and the July 22, 2014 Special Library Board Meeting with a change to note that Vrana adjourned the July 15, 2015 Finance Committee Meeting. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:28 a.m.

Respectfully submitted,

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

Mary Hartl  
Secretary