

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
August 18, 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, Gary Cummings, Mary Hartl, Kris Keogh, Xin Ruppel, Ruth Voss, Pat Saucerman, Don Schnitzler (joined at 7:07 a.m.) Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer, Bethany Pierson

Citizen's comments, correspondence and announcements: Kim Baltus, a former Library Board member, sent a donation and note congratulation the Library on the groundbreaking for the new Library. A thank you note from Arnie and Debra Heinrich for help with Genealogy. Announcements: Bethany Pierson, the new Program and Volunteer Coordinator for the Library introduced herself to the board.

Changes or additions to the agenda: None.

LB15-47 Minutes of the Library Board Meeting: Motion by Cummings, second by Voss to approve and place on file the minutes of the July 21, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-48 Director's Report: Motion by Vrana, second by Saucerman to receive and place on file the July 2015 Director's Report. All ayes. Motion carried.

LB15-49 2nd July and 1st August Vendor List: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB15-50 July 2015 Financial Control Report: Motion by Hartl, second by Voss to receive and place on file the July 2015 Financial Control Report. All ayes. Motion carried.

LB15-51 Business

Library & Community Center Project: Belongia updated the board on the project. Belongia mentioned that the Library Foundation has donated 100,000 to the Library Project to support furniture purchases for the new Library. The Ground breaking ceremony went well and pictures are up online. The square footage adjustments are done and the layouts are essentially the same. Work to remove the Senior Center will begin on August 18, 2015. A Smart TV was purchased for donor recognition in the Library.

LB15-52 Minutes of other organizations: Motion by Saucerman, second by Schnitzler, to accept and place on file the minutes of the May 6, 2015 Marshfield Public Library Foundation, and the July 23, 2015 SCLS Board of Trustees. All ayes. Motion carried.

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

Respectfully submitted,



Mary Hartl
Secretary