

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
January 13, 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, Pat Saucerman, Don Schnitzler, Jean Swenson, Ruth Voss (joined at 7:02 a.m.), and Library Director Lori Belongia.

Also present: Mary Adler, Kathy Baker, Amanda Duer

Absent: Xin Ruppel, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you note from the Girl Scouts, and a card from Karin Bjorkling and Kris Olson with a check from the Trust of Dorothy A. Olson.

Changes or additions to the agenda: None.

LB15-1 Minutes of the Library Board Meeting: Motion by Keogh, second by Cummings to approve and place on file the minutes of the December 9, 2014 Library Board Meeting. All ayes. Motion carried.

LB15-2 Director's Report: Motion by Schnitzler, second by Saucerman to receive and place on file the December 2014 Director's Report. All ayes. Motion carried.

LB15-3 2nd December Vendor List, 3rd December Vendor List, 4th December Vendor List and 1st January Vendor List: Motion by Saucerman, second by Hartl to approve Vendor Lists. All ayes. Motion carried.

LB15-4 December 2014 Financial Control Report: Motion by Schnitzler, second by Keogh to receive and place on file the December 2014 Financial Control Report. All ayes. Motion carried.

LB15-5 Business

Approval of minutes of January 7, 2015 Personnel Committee meeting: Motion by Hartl, second by Saucerman to approve the adjustments as outlined in the minutes. All ayes. Motion carried. Motion by Keogh, second by Ampe to approve and place on file the minutes of the January 7, 2015 Personnel Committee meeting. All ayes. Motion carried.

Policy #3.410, Holiday Closings: Motion by Saucerman, second by Voss to approve the changes. All ayes. Motion carried.

Endorsement of the Library & Community Center Project in the Capital Improvement Program 2015-2019: Motion by Schnitzler, second by Hartl to approve the endorsement. All ayes. Motion carried.

Library & Community Center Project – Pick up window service: Motion by Ampe, second by Saucerman to endorse a pick up window service if donor supported. All ayes. Motion carried.

Donation from the Trust of Dorothy A. Olson: Motion by Saucerman, second by Hartl to give to the Library & Community Center Project and place into the Marshfield Area Community Foundation. All ayes. Motion carried.

Swenson left the meeting at 7:32a.m.

LB15-6

Minutes of other organizations: Motion by Schnitzler, second by Voss, to accept and place on file the minutes of the November 12, 2014 Library & Community Center Committee, November 18, 2014 FOMPL Board, December 3, 2014 Community Center Development Priorities – Consensus Building Discussion, and the December 19, 2014 SCLS Board of Trustees. All ayes. Motion carried.

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

Respectfully submitted,



Mary Hartl
Secretary