

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449
(Finance Committee)

July 15, 2014
7:00 a.m.

The meeting was called to order at 7:01 a.m. by Joanne Ampe. Attendance was taken.

Present: Joanne Ampe, Gary Cummings, Kim Vrana, and Library Director Lori Belongia.

Also present: Amanda Helke

LB14-45 Election of Chair:
Motion by Ampe, second by Cummings to elect Vrana as the Chair. All ayes. Motion Carried.

LB14-46 Director presented the 2015 Library Budget to the Board for discussion, changes, and approval.
Motion by Cummings, second by Ampe to approve the presented budget with the change to page 2, line 23 the Polaris Server Maintenance, under 52500. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Ampe adjourned the meeting at 7:36 a.m.

Respectfully submitted,

Amanda Helke