

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
July 21, 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, Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Don Schnitzler

Citizen's comments, correspondence and announcements: Announcements: Open mic night has been a big hit and will continue to happen, scrabble tournament is coming up on July 27, 2015, and on July 31, 2015 there will be a Ground Breaking Ceremony at the Library.

Changes or additions to the agenda: Addition of committee assignments. Ruth Voss will be on the finance committee and Kim Vrana will be on the building committee.

LB15-41 Minutes of the Library Board Meeting: Motion by Vrana, second by Voss to approve and place on file the minutes of the June 16, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-42 Director's Report: Motion by Keogh, second by Cummings to receive and place on file the June 2015 Director's Report. All ayes. Motion carried.

LB15-43 2<sup>nd</sup> June and 1<sup>st</sup> July Vendor List: Motion by Voss, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.

LB15-44 June 2015 Financial Control Report: Motion by Hartl, second by Voss to receive and place on file the May 2015 Financial Control Report. All ayes. Motion carried.

LB15-45 Business

2016 Library Budget: Motion by Ruppel, second by Vrana to approve the 2016 Budget. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. Belongia mentioned that the ground breaking ceremony will take place on July 31, 2015. Belongia informed the board that there are a couple of fundraising events coming up. There is the Fund a Foot Campaign, a hot dog sale at Hub City Days on July 25<sup>th</sup>, and a Brat Sale on August 9<sup>th</sup> at Festival Foods in August. Belongia updated the board on the square footage issue with the project and the ways that are being looked at to fix it. The Senior Center will be coming down soon.

Closing during the Ground Breaking: Motion by Ampe, second by Voss to close the Library during the Ground Breaking ceremony. All ayes. Motion carried.

LB15-46

Minutes of other organizations: Motion by Keogh, second by Ampe, to accept and place on file the minutes of the May 19, 2015 FOMPL Board, the May 19, 2015 FOMPL Annual Board, the June 25, 2015 SCLS Board of Trustees, and the July 14, 2015 Marshfield Public Library Finance Committee Meeting. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:44 a.m.

Respectfully submitted,

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

Mary Hartl  
Secretary