

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
July 8, 2014  
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, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Helke

Absent: Xin Ruppel, Ruth Voss

Citizen's comments, correspondence and announcements: Thank you card from Shirley Weiler for the recognition and book for being volunteer of the month.

Changes or additions to the agenda: None.

LB14-39 Minutes of the Library Board Meeting: Motion by Keogh, second by Cummings to approve and place on file the minutes of the June 10, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-40 Director's Report: Motion by Schnitzler, second by Hartl to receive and place on file the June 2014 Director's Report. All ayes. Motion carried.

LB14-41 2<sup>nd</sup> June Vendor List and 3<sup>rd</sup> June Vendor List: Motion by Ampe, second by Cummings to approve Vendor Lists. All ayes. Motion carried.

LB14-42 June 2014 Financial Control Report: Motion by Vrana, second by Keogh to receive and place on file the June 2014 Financial Control Report. All ayes. Motion carried.

LB14-43 Business

Updates:

2015 Budget for the Library & Community Center Project within the Planning & Economic Development Department: Motion by Schnitzler, second by Saucerman to recommend the 2015 Budget for the Library & Community Center Project as submitted. All ayes. Motion Carried.

Library & Community Center Project: Belongia updated the board on the project. She informed the board that 2.1 million dollars has been raised so far. She also let the board know that the Felker Foundation is closing out their Foundation to name the Local History and Genealogy room.

LB14-44 Minutes of other organizations: Motion by Ampe, second by Keogh, to accept and place on file the minutes of the June 26, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:32 a.m.

Respectfully submitted,

*Mary Hartl*

Mary Hartl  
Secretary