

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
June 10, 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, Kris Keogh, Xin Ruppel, Jean Swenson, Ruth Voss, and Library Director Lori Belongia.

Also present: Amanda Helke

Absent: Mary Hartl, Pat Saucerman, Don Schnitzler, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you card from Makenzie Shaffer to Lori Belongia for the award from the Marshfield student art show. Article written by Lori Belongia about the Marshfield public Library as a "third place".

Changes or additions to the agenda: None.

LB14-33 Minutes of the Library Board Meeting: Motion by Cummings, second by Ruppel to approve and place on file the minutes of the May 13, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-34 Director's Report: Motion by Ampe, second by Voss to receive and place on file the May 2014 Director's Report as corrected. All ayes. Motion carried.

LB14-35 2nd May Vendor List and 1st June Vendor List: Motion by Ruppel, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB14-36 May 2014 Financial Control Report: Motion by Keogh, second by Ampe to receive and place on file the May 2014 Financial Control Report. All ayes. Motion carried.

LB14-37 Business

Updates:

Library & Community Center Project: Belongia updated the board on the project. She informed the board that an extension has been granted for the fundraising deadline. The new deadline is September 30, 2015. Belongia mentioned that the contract with the fundraising consultants ends in August of 2014.

2015 Budget Calendar: Belongia went over the budget calendar with the board.

LB14-38 Minutes of other organizations: Motion by Ampe, second by Voss, to accept and place on file the minutes of the February 5, 2014 Marshfield Public Library Foundation, May 7, 2014 Library & Community Center Committee, and the May 22, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:50 a.m.

Respectfully submitted,

Amanda Helke
Pro tem