

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
May 13, 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, Xin Ruppel, Pat Saucerman, Don Schnitzler, Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker and Amanda Helke

Absent: Ruth Voss

Citizen's comments, correspondence and announcements: Announcement – Swenson welcomed Gary Cummings to the Library Board. Thank you note from Ryan Coleman letting us know how great he thinks the library, staff, and materials are. Thank you card from Joanne Ampe to the Library staff for helping with the Viva Las Vegas fundraiser. A congratulations letter from Florene Thiel for organizing a great fundraiser with Garry Wesley.

Changes or additions to the agenda: None.

LB14-27 Minutes of the Library Board Meeting: Motion by Hartl, second by Keogh to approve and place on file the minutes of the April 8, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-28 Director's Report: Motion by Vrana, second by Ruppel to receive and place on file the April 2014 Director's Report as corrected. All ayes. Motion carried.

LB14-29 2<sup>nd</sup> March Vendor List and 1<sup>st</sup> April Vendor List: Motion by Ampe, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB14-30 April 2014 Financial Control Report: Motion by Schnitzler, second by Ampe to receive and place on file the April 2014 Financial Control Report. All ayes. Motion carried.

LB14-31 Business

Minutes of the Personal Committee Meeting: Motion by Hartl, second by Schnitzler to approve and place on file the minutes of the April 17, 2014 Personnel Committee meeting. All ayes. Motion carried.

Minutes of the Nominations Committee Meeting: Motion by Ruppel, second by Schnitzler to approve and place on file the minutes of the May 8, 2014 Nominations Committee meeting.

Election of Officers: Swenson called three times for any other nominations for each office. Motion by Ruppel, second by Vrana to move to suspend the bylaws to extend the President's position another term and unanimously cast a ballot for the slate of officers as follows: President: Jean Swenson, Vice-President: Kris Keogh, Secretary: Mary Hartl, Treasurer: Xin Ruppel. All ayes. Motion carried.

Date and time for regular Library Board meetings: Motion by Saucerman, second by Hartl to continue with the second Tuesday of the month at 7:00a.m. All ayes. Motion carried.

Updates:

Library & Community Center Project: Belongia updated the board on the project. She informed the board that with pledges and cash, officially 1.1 million dollars has been raised. Belongia informed the board that additional notifications of commitments will take us over \$1,700,000.

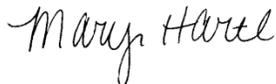
National Endowment for the Humanities Challenge grant application: Belongia informed the board that she submitted the grant application and that she should hear back around December.

LB14-32

Minutes of other organizations: Motion by Ampe, second by Schnitzler, to accept and place on file the minutes of the February 18, 2014 and March 18, 2014 FOMPL Board, April 2, 2014 Library & Community Center Committee, and the April 24, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:49 a.m.

Respectfully submitted,



Mary Hartl  
Secretary