

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
October 14, 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, Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana and Library Director Lori Belongia.

Also present: Amanda Duer

Absent: Xin Ruppel, Pat Saucerman

Citizen's comments, correspondence and announcements: Two items from the suggestion box. One was a complaint from a non-smoker about being able to sit outside without a smoker sitting next to them. The other item was an idea for improving service by making sure the restrooms in the new library have double wide stalls so a wheelchair is able to get along the side of the toilets.

Changes or additions to the agenda: Change to IX. Business item A. It should be "2015 Subscription Fees for households in Marathon County".

LB14-60 Minutes of the Library Board Meeting: Motion by Keogh, second by Vrana to approve and place on file the minutes of the September 9, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-61 Director's Report: Motion by Voss, second by Hartl to receive and place on file the September 2014 Director's Report. All ayes. Motion carried.

LB14-62 2nd September Vendor List and 1st October Vendor List: Motion by Schnitzler, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB14-63 September 2014 Financial Control Report: Motion by Ampe, second by Vrana to receive and place on file the September 2014 Financial Control Report. All ayes. Motion carried.

LB14-64 Business

2015 Subscription Fees for households in Marathon County (not including the town of McMillan and the portion of the City of Marshfield): Motion by Schnitzler, second by Hartl to set the cost of subscriptions for 2015 to:
\$127.33 for the standard subscription
\$137.33 for it being paid in two installments
\$3.70 per item
All ayes. Motion Carried.

Consider revisions to Library Policy 3.220 Smoke Free Library and 5.130 Code of Behavior to address the issue of e-cigarettes or vaping: Motion by Voss, second by Cummings to approve the revisions. All ayes. Motion carried.

Updates:

Library & Community Center Project: Belongia updated the board on the project. She informed the board that 2.6 million dollars has been raised so far. The physician's campaign is starting. Belongia let the board know that she won't hear back regarding the NEH Grant until around December.

LB14-65

Minutes of other organizations: Motion by Schnitzler, second by Ampe, to accept and place on file the minutes of the May 21, 2014 Marshfield Public Library Foundation Meeting, the August 19, 2014 FOMPL Board Meeting, and the September 25, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:33 a.m.

Respectfully submitted,

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

Mary Hartl
Secretary