

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
September 9, 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, Jean Swenson, Xin Ruppel, Ruth Voss, Kim Vrana and Library Director Lori Belongia.

Also present: Amanda Duer, Kathy Baker

Absent: Don Schnitzler

Citizen's comments, correspondence and announcements: Thank you note to the Library staff from the Kollross family for organizing the Summer Reading Program. Belongia noted a concern regarding e-cigarettes and vaping. She asked if the board would like to consider modifying the policy to address the matter. The Board asked that policy revision recommendations be presented to the board at a future meeting.

Changes or additions to the agenda: None.

LB14-54 Minutes of the Library Board Meeting: Motion by Hartl, second by Ampe to approve and place on file the minutes of the August 12, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-55 Director's Report: Motion by Voss, second by Vrana to receive and place on file the August 2014 Director's Report. All ayes. Motion carried.

LB14-56 2<sup>nd</sup> August Vendor List and 1<sup>st</sup> September Vendor List: Motion by Ruppel, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB14-57 August 2014 Financial Control Report: Motion by Ampe, second by Ruppel to receive and place on file the August 2014 Financial Control Report. All ayes. Motion carried.

LB14-58 Business

Updates:

Library & Community Center Project: Belongia updated the board on the project. She informed the board that 2.4 million dollars has been raised so far. Next portions of the campaign will involve medical professionals, a Tribute Wall and a plan to use neighborhood parties to inform people of the project.

2015 Library Budget Adjustments: Belongia informed the board that another employee will be taking health and dental insurance. Motion by Vrana, second by Ampe to approve the adjustments to the budget as Belongia presented them. All ayes. Motion carried.

Consider Grant Applications: Belongia updated the board on four possible grant applications. Motion by Ampe, second by Keogh to approve applying for the Wal-mart Foundation Community Engagement Giving Grant. All ayes. Motion carried.

LB14-59

Minutes of other organizations: Motion by Keogh, second by Cummings, to accept and place on file the minutes of the May 21, 2014 Marshfield Public Library Foundation Meeting, the July 15, 2014 FOMPL Board Meeting, the August 6, 2014 Library & Community Center Committee, and the August 28, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:34 a.m.

Respectfully submitted,

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

Mary Hartl  
Secretary