

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
April 14, 2015
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, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Xin Ruppel, Pat Saucerman, Kim Vrana

Citizen's comments, correspondence and announcements: Some architect drawings of the North west corner and North face of the building.

Changes or additions to the agenda: Nominations and elections discussion.

LB15-19 Minutes of the Library Board Meeting: Motion by Voss, second by Ampe to approve and place on file the minutes of the March 10, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-20 Director's Report: Motion by Keogh, second by Voss to receive and place on file the March 2015 Director's Report. All ayes. Motion carried.

LB15-21 2nd March and 1st April Vendor List: Motion by Schnitzler, second by Hartl to approve Vendor Lists. All ayes. Motion carried.

LB15-22 March 2015 Financial Control Report: Motion by Hartl, second by Keogh to receive and place on file the March 2015 Financial Control Report. All ayes. Motion carried.

LB15-23 Business

2016 Subscription Fees for households in Marathon County: Motion by Ampe, second by Cummings to approve the proposed 2016 subscription fees. All ayes. Motion carried.

Changing date and time for regular Library Board meetings: Motion by Keogh, second by Voss to change the meetings to the 3rd Tuesday of the month at 7:00 a.m. All ayes. Motion carried.

Program & Volunteer Coordinator Position: Motion by Ampe, second by Schnitzler to approve filling the position at a 0.5 FTE. All ayes. Motion carried.

Adult Services Job Descriptions: Motion by Hartl, second by Voss to approve revisions. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. She mentioned that the lighting on the second floor needs to be similar to the first floor lighting. The bidding should be done by the end of May. Belongia mentioned that ground

breaking will happen in early August. Belongia mentioned that the Library is hoping to refinish some furniture and shelving so it matches, instead of buying all new items.

LB15-24

Minutes of other organizations: Motion by Hartl, second by Schnitzler, to accept and place on file the minutes of the February 17, 2015 FOMPL Board, and the March 26, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:07 a.m.

Respectfully submitted,

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

Mary Hartl
Secretary