

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
March 10, 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, Pat Saucerman, Don Schnitzler, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Amanda Duer

Absent: Kris Keogh, Xin Ruppel

Citizen's comments, correspondence and announcements: A letter from Rheya La Mont letting the Library know how much she enjoyed the library and the library's bean bag chairs. Discussion about possibly switching the board meetings to the 3rd Tuesday of the month.

Changes or additions to the agenda: None.

LB15-13 Minutes of the Library Board Meeting: Motion by Saucerman, second by Vrana to approve and place on file the minutes of the February 10, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-14 Director's Report: Motion by Cummings, second by Hartl to receive and place on file the February 2015 Director's Report. All ayes. Motion carried.

LB15-15 2nd February and 1st March Vendor List: Motion by Schnitzler, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB15-16 February 2015 Financial Control Report: Motion by Ampe, second by Voss to receive and place on file the February 2015 Financial Control Report. All ayes. Motion carried.

LB15-17 Business

Marshfield Public Library's 2014 State Annual Report & Statement: Motion by Vrana, second by Ampe to approve the Marshfield Public Library's 2014 State Annual Report & Statement. All ayes. Motion carried.

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 approve the subscription fees. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. She showed recent architect drawings of the project, and informed the board that over 4.5 million dollars has been raised in pledges and the amount in hand so far.

Saucerman left the meeting at 7:55a.m.

LB15-18

Minutes of other organizations: Motion by Schnitzler, second by Voss, to accept and place on file the minutes of the November 11, 2014 Marshfield Public Library Foundation, January 20, 2015 FOMPL Board, February 4, 2015 Library & Community Center Committee with changes, and the February 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 7:58 a.m.

Respectfully submitted,

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

Mary Hartl
Secretary