

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
November 11, 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, Kris Keogh, Xin Ruppel, Pat Saucerman, Jean Swenson, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Mary Hartl, Don Schnitzler, Ruth Voss, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you note from Phyllis Lemoine for the care giving event. Thank you note from Debbie Bauer for the Library's hospitality with the Leadership Marshfield program. A comment from someone who donated to the Marshfield Public Library Foundation saying that reading is one of her life lines. Walmart sent an e-mail informing the Library that it was not selected to receive funding.

Changes or additions to the agenda: None.

LB14-66 Minutes of the Library Board Meeting: Motion by Keogh, second by Ampe to approve and place on file the minutes of the October 14, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-67 Director's Report: Motion by Cummings, second by Saucerman to receive and place on file the October 2014 Director's Report. All ayes. Motion carried.

LB14-68 2<sup>nd</sup> October Vendor List and 1<sup>st</sup> November Vendor List: Motion by Ruppel, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB14-69 October 2014 Financial Control Report: Motion by Saucerman, second by Ruppel to receive and place on file the October 2014 Financial Control Report. All ayes. Motion carried.

LB14-70 Business

Updates:

2015 Budget: Belongia informed the board that the 2015 budget passed with no questions in regard to the Library budget.

Library & Community Center Project: Belongia updated the board on the project. She informed the board that 4.1 million dollars has been raised so far. Construction will begin in either August or September of 2015.

LB14-71 Minutes of other organizations: Motion by Ampe, second by Keogh, to accept and place on file the minutes of the August 6, 2014 Marshfield Public Library Foundation Meeting, the September 16, 2014 FOMPL Board Meeting, the September 17, 2014

Special Marshfield Public Library Foundation, the October 23, 2014 SCLS Board of Trustees, and the August 6, 2014, September 3, 2014, and October 1, 2014 Library and Community Center Project. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:26 a.m.

Respectfully submitted,