

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
September 15, 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, Mary Hartl, Kris Keogh, Xin Ruppel, Ruth Voss, Pat Saucerman, Don Schnitzler (joined at 7:02 a.m.), Jean Swenson, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Gary Cummings

Citizen's comments, correspondence and announcements: Thank you card from Julianna & Paul Kollross to Library Staff and Kim Ropson for hosting the summer reading program. Thank you note to Natalie for helping fulfill a genealogy request. Thank you note from Alison Skrenes to Kim Ropson and Library Staff for hosting the summer reading program and for organizing the Noah's Ark trip.

Changes or additions to the agenda: None.

LB15-53 Minutes of the Library Board Meeting: Motion by Vrana, second by Keogh to approve and place on file the minutes of the August 18, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-54 Director's Report: Motion by Schnitzler, second by Ruppel to receive and place on file the August 2015 Director's Report. All ayes. Motion carried.

LB15-55 2nd August and 1st September Vendor List: Motion by Voss, second by Ampe to approve Vendor Lists. All ayes. Motion carried.

LB15-56 August 2015 Financial Control Report: Motion by Saucerman, second by Vrana to receive and place on file the August 2015 Financial Control Report. All ayes. Motion carried.

LB15-57 Business

Library & Community Center Project: Belongia updated the board on the project. Changes to the size and some materials of the building are done. Bids were awarded on September 14, 2015. A power pole needs to come down, but the back-up generator is not working, so the Library is waiting to hear back about parts for it, before proceeding with taking down the pole. Fundraising is at about \$4.895 million so far.

LB15-58 Minutes of other organizations: Motion by Keogh, second by Hartl, to accept and place on file the minutes of the August 27, 2015 SCLS Board of Trustees. All ayes. Motion carried.

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

Respectfully submitted,



Mary Hartl
Secretary