

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
June 24, 2009
7:00 a.m.

The meeting was called to order at 7:01 a.m. by Vice President, Steve Coy. Attendance was taken.

Present: Steve Coy, Kim Baltus, Julie Horton, Nate Norberg, Don Schnitzler, Russ Stauber, Jean Swenson, and Library Director, Lori Belongia.

Not Present: Don Krueger and Pat Saucerman.

Also present: Mary Page.

Citizen's comments, correspondence and announcements: Midwestern Microhistory: A Genealogy Blog: - from May 26, 2009 posted by "Harold". In the blog entitled, Wisconsin Leapfrogs into the 21st Century, MPL is mentioned for receiving the Governor's Award for our genealogy database. We received an e-mail from Susan Mueller, a library patron who moved to Madison but wanted to let us know how much she appreciated MPL while she was living here. Blogger, Paul Everett Nelson, a retired library director, linked Belongia's News-Herald column about summer reading programs, to his blogspot: Retiring Guy's Digest Benefits of Summer Reading Programs, dated Monday, June 1, 2009.

Changes or additions to the agenda: None.

LB09-52 Minutes of the Annual Library Board meeting: Motion by Schnitzler, second by Swenson, to approve the minutes of the Annual Library Board meeting of May 12, 2009. All ayes. Motion carried.

Director's Report: Belongia gave board members a brief report on the progress of selecting a replacement integrated library system. So far, two vendors, Innovative Interfaces Inc. and Polaris have brought their product in for a demo. A third vendor demo is scheduled for July 7 and 8. Each of the demonstrations has taken two days as there is a lot of information to be covered. The hope is to select a vendor and settle negotiations with lease options in time for 2010 budget submittal. Due to difficulties establishing a meeting time, to meet, the quorum requirements in the Library Board bylaws, the Board asked Belongia to review and recommend bylaw changes. For the next meeting. Schnitzler pointed out a typo in the second column heading on the Monthly Statistic Sheet. The year should be 2009, not 2000. Motion by Stauber, second by Norberg, to approve the May 2009 Director's Report with the above correction. All ayes. Motion carried.

LB09-54 1st and 2nd June 2009 Vendor Lists for approval: Motion by Horton, second by Swenson to approve both Vendor Lists. All ayes. Motion carried.

LB09-55 May 2009 Financial Control Report: Motion by Norberg, second by Horton to approve the May 2009 Financial Control report. All ayes. Motion carried.

Business:

Budget Resolution: Belongia reports receiving a \$1,500 LSTA (Library Services and Technology Act) grant. These funds were placed in the revenue account. Belongia recommends approval of a budget resolution to transfer the \$1,500 from grant revenue to the following Public Library budget accounts: \$500 to account #101-55110-60-53400 Operating Supplies to purchase learning tools and \$1,000 to account #101-55110-60-53200 Publication, Subscriptions, Dues to purchase library materials.

LB09-56 Motion by Stauber, second by Baltus to approve the recommendation and pass on to the City Council for approval. All ayes. Motion carried.

LB09-57 Approval of Foundation Appointment: Motion by Schnitzler, second by Horton to approve Jean Swenson's appointment to the MPL Foundation Board as one of the three MPL representatives on the Foundation Board, replacing Schnitzler. Swenson has been serving on the Foundation Board as the FOMPL representative. All ayes. Motion carried.

2010 Marathon County Subscription Fee Reconsideration: The Board previously approved the 2010 Marathon County Subscription fees but there were changes made to our total expenditures after receiving the 2008 final figures from the City. As a result, the cost of the 2010 Marathon County Subscription Fee has also changed as it is partially based on our 2008 expenditures. The recommended fees for 2010 are as follows: A standard subscription per household is \$118.20 for a full year; a half year subscription is \$64.10 (Marathon County pays 70%, the Marathon County resident/household pays 30% of the subscription). For those Marathon residents who do not wish to pay the subscription fee, there is a per item checkout fee of \$3.16 and a per day Internet use fee of \$3.16. Motion by Swenson, second by Baltus to approve the recommendations as listed above. All ayes. Motion carried.

LB09-58

LB09-59 Set date and time for 2010 MPL Board meetings: Motion by Schnitzler, second by Norberg to keep the meeting schedule as it is, 7 a.m. on the second Tuesday of the month. All ayes. Motion carried.

Updates:

Blue Sky: Belongia reports that the money to purchase the Nagel/Rogers property is in the 2009 CIP. The City has not yet started any discussions with the property owners at this point. Belongia has spoken with Kevin Forseth the Chair of the Milwaukee School of Architecture who suggested the name of an architect, Joyce Peot Shields who has worked on two Milwaukee County Library System branch buildings. Belongia spoke with her about students working as a project for the School of Architecture. Belongia is waiting to hear whether or not this might be possible for our project. As to the next step for purchasing the Nagel/Rogers property, the

Board feels that lines of communication among all interested parties should be maintained.

LB09-60 Minutes of other organizations: Motion by Schnitzler, second by Horton to accept and place on file the minutes of the April 21, 2009 FOMPL meeting and the May 11, 2009 SCLS meeting. All ayes. Motion carried.

LB09-61 Adjournment: Motion by Stauber, second by Swenson, to adjourn the meeting at 8:48 a.m. Motion carried.

Respectfully submitted,

Handwritten signature of Kimberly A. Baltus in cursive script.

Kim Baltus
Secretary