MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
July 14, 2009
7:00 a.m.

The meeting was called to order at 7:03 a.m. Attendance was taken.

Present: Steve Coy, Kim Baltus, Julie Horton, Don Krueger, Pat Saucerman, Don Schnitzler, Jean Swenson, Russ Weichelt and Library Director, Lori Belongia.

Not Present: Nate Norberg and Russ Stauber.

Also present: Mary Adler, Kathy Baker, Rob Mader and Mary Page.

Citizen's comments, correspondence and announcements: None.

Changes or additions to the agenda: None.

LB09-62 Minutes of the Regular Library Board meeting: Motion by Baltus, second by Schnitzler to approve the minutes of the Regular Library Board meeting of June 24, 2009. All ayes. Motion carried.

LB09-63 Director's Report: Motion by Swenson, second by Coy, to approve the June 2009 Director's Report. All ayes. Motion carried.

LB09-64 1st and 2nd July 2009 Vendor Lists for approval: Motion by Horton, second by Coy to approve both Vendor Lists with the corrected date of June 18, 2009 for Coy's signature on the 1st July Vendor. All ayes. Motion carried.

LB09-65 June 2009 Financial Control Report: Motion by Swenson, second by Horton to approve the June 2009 Financial Control report noting that the series of number symbols in the City Allocation 2009 budgeted Revenues column was due to the insufficient width of the column but the amount is the same amount ($1,072,168.00) as in the 2009 Received to date column. All ayes. Motion carried.

Business:

LB09-66 Bylaws: Motion by Swenson, second by Baltus to approve the changes in Article IV, Section 6 of the Bylaws to read: A quorum for the transaction of business at any meeting consists of five or more members of the board or a simple majority of the members of a committee present in person, via telephone, video or web conferencing. There was discussion. Coy goes on record as being in favor of encouraging member attendance via telephone, video or web conferencing as opposed to this being the exception, practiced only under unusual circumstances. All ayes. Motion carried.

Updates:
2010 Budget: The MPL Finance Committee meets tomorrow, 7/15/09 to look over the 2010 Budget, then goes to the full board at the Special Board meeting on July 21st, 2009.

Integrated Library System Demos: The three vendors have given demonstrations of their product. The board asked Belongia to make a recommendation for their consideration at the July 21st Special Board meeting so the ILS is included in the 2010 Budget.

Library/Senior Center Expansion: Belongia sent an e-mail the City Administrator and Finance Director requesting that discussions with the property owners commence.

LB09-67 Minutes of other organizations: Motion by Krueger, second by Horton to accept and place on file the minutes of the June 8, 2009 SCLS meeting. All ayes. Motion carried.

LB09-68 Adjournment: Motion by Schnitzler, second by Baltus, to adjourn the meeting at 8:00 a.m. Motion carried.

Respectfully submitted,

Kimberly A. Baltus

Kim Baltus
Secretary