MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
November 10, 2009
7:00 a.m.

The meeting was called to order at 7:00 a.m. by President Saucerman. Attendance was taken.

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

Absent: Russ Stauber.

Also present: Kathy Baker and Mary Page.

Citizen's comments, correspondence and announcements: Belongia invited the Board members to attend the Great Things Are Happening Here event on November 15th from 1 – 4 p.m. Kelly Cassidy from the Parks and Rec department sent an e-mail thanking Marilyn Lange for representing MPL at the "Living Actively Longer" Health Expo which was co-sponsored by the Committee on Aging and Mfld. Parks & Rec. We received positive comments from patrons letting us know that they are enjoying the new Play Aways and audio books on CD. Unique Management, the service we use for debt collection, sent a letter letting us know how much cash has been recovered since November of 1996. A staff member brought in a church bulletin that listed our Great Things event, Belongia shared this with the Board. Another patron left positive feedback after using the savings calculator to determine their total monthly savings by using the services provided by MPL, "Thank you for all that you provide, the library is a great place to go and offers such a variety. I appreciate all that you do!!"

Changes to the agenda: None.

LB09-99 Minutes of the Regular Library Board meeting: Motion by Schnitzler, second by Swenson, to approve the minutes of the Regular Library Board meeting of October 13, 2009. All ayes. Motion carried.

LB09-100 Director's Report: Motion by Norberg, second by Baltus, to approve the October 2009 Director's Report. All ayes. Motion carried.

LB09-101 1st and 2nd November 2009 Vendor Lists for approval: Motion by Horton, second by Coy, to approve both Vendor Lists. All ayes. Motion carried.

LB09-102 October 2009 Financial Control Report: Motion by Krueger, second by Horton to approve the October 2009 Financial Control report. All ayes. Motion carried.

Business:

LB09-103 Personnel Committee Minutes: Coy reviewed the meeting for the Board and on behalf of the Committee makes a motion to approve the minutes of the November 5, 2009 Personnel Committee meeting. Second by Saucerman. All ayes. Motion carried.

Updates:
2010 Budget: The 2010 Budget is going through the approval process. There will be a public hearing on the 24th.

YA/Teen Collection: Shelving has been set up in the paperback section of the library for the Young Adult/Teen Collection. An on-line survey is available so we can obtain feedback on what to add to this section.

Great Things Event: This will be our 4th year and approximately 25 organizations signed up to exhibit their information for the public.

LB09-104 Minutes of other organizations: Motion by Schnitzler, second by Norberg to accept and place on file the SCLS October 12, 2009 minutes, the FOMPL minutes of October 20, 2009 and the August 5, 2009 MPL Foundation minutes. All ayes. Motion carried.

LB09-105 Adjournment: Motion by Krueger, second by Swenson to adjourn the meeting at 8:47 a.m.

Respectfully submitted,

Kimberly A. Baltus

Kim Baltus
Secretary