MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
April 13, 2010
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, Nate Norberg, Pat Saucerman, Don Schnitzler, Russ Stauber, Jean Swenson, Russ Weichelt and Library Director, Lori Belongia.

Absent: Don Krueger.

Also present: Marilyn Lange, Mary Page, Ethel Himmel, Bill Wilson, of Himmel and Wilson Consultants and Jason Angell, Director of Planning and Economic Development.

Citizen's comments, correspondence and announcements: Belongia announced that library consultants, Himmel and Wilson, will meet with the MPL Board immediately following this morning's Board meeting. We received a thank you note from Michael Riegert of Medford for allowing MPL to serve as an outlet for the print versions of online videos. Immanuel Lutheran sent a thank you note for use of a meeting room. Eva Cummings of Shirley's House of Hope sent a thank you note for some donated books. Rosemary Murray of Waterford, WI sent a note for help with some genealogy research from our Reference staff. Ms. Murray shared her delight in locating an obituary and making a connection after 20 years of research. Belongia shared an article about the Marshfield News-Herald's medallion contest. A local family, following clues given in the newspaper, found the medallion hidden here at the library. Belongia also shared an article from the Marshfield News Herald website about the 21st Century Library forum that was held last night.

Changes to the agenda: None.

LB10-31 Minutes of the Regular Library Board meeting: Motion by Norberg, second by Swenson, to approve the minutes of the Regular Library Board meeting of March 9, 2010. All ayes. Motion carried.

LB10-32 Director's Report: Motion by Baltus, second by Horton, to approve the March 2010 Director's Report. All ayes. Motion carried.

LB10-33 1st and 2nd April 2010 Vendor Lists for approval: Motion by Horton, second by Coy to approve both Vendor Lists. All ayes. Motion carried.

LB10-34 March 2010 Financial Control Report: Motion by Coy, second by Baltus to approve the March 2010 Financial Control Report with the correction to line 5310 under the % Expended column, the percentage should be 17, not 106. All ayes. Motion carried.

Business:

LB10-35 Subscription Fees for 2011 Marathon County users: Swenson moves approval of the recommended subscription cost for Marathon county residents. Second by Norberg. All ayes. Motion carried.

Schedule Meeting of the Nominations Committee: Belongia will poll committee members and schedule a date and time for the committee to meet and draw up a slate of officers for the Annual Board meeting next month.

Updates:

Clark County Reimbursement for 2011: The reimbursement expected in 2011 for 2009 MPL circulation to Clark county residents without a library is $41,220.18.

LB10-36 Minutes of other organizations: Motion by Baltus, second by Coy to accept and place on file the FOMPL minutes of February 16, 2010 and the SCLS March 8, 2010 minutes. All ayes. Motion carried.

LB10-37 Adjournment: Motion by Swenson, second by Stauber to adjourn the meeting at 7:25 a.m.

Respectfully submitted,

Kimberly A. Baltus

Kim Baltus
Secretary