MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
June 8, 2010
7:00 a.m.

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

Present: Steve Coy, Gary Cummings, Don Krueger, Nate Norberg, Pat Saucerman, Don Schnitzler, Jean Swenson, and Library Director, Lori Belongia.

Absent: Julie Horton and Russ Weichelt.

Also present: Mary Page.

Citizen's comments, correspondence and announcements: Don Schnitzler was presented with a book about Wisconsin history, signed by the Foundation Board members in recognition for his many years of service on the Foundation Board. Kim Baltus has resigned from the MPL Board and her replacement has not yet been approved by the Common Council. Belongia shared a letter to the editor of the Tribune Record Gleaner. The writers of the letter urge Clark County residents to use their local libraries. Summer Library Program brochures were distributed to Board members present at the meeting. Norberg commended Belongia for the article she had written for the Marshfield News Herald. Belongia also mentioned advocacy training that is available through SCLS. It is the concensus of the board to take part in this training and Belongia was asked to set up a meeting.

Changes or additions to the agenda: None.

LB10-49 Minutes of the Annual Library Board meeting: Motion by Schnitzler, second by Krueger, to approve the minutes of the Annual Library Board meeting of May 11, 2010. All ayes. Motion carried.

LB10-50 Director's Report: Motion by Coy, second by Swenson, to approve the May 2010 Director's Report with correction on page two under the paragraph 2011 Budget Parameters. The sentence should read: 1. The City's tax rate for the 2011 budget will fall within an overall range of 'no change' from year 2010 to a 3.5% decrease. (The correction was changing the year from 2009 to 2010.) All ayes. Motion carried.

LB10-51 1st and 2nd June 2010 Vendor Lists for approval: Motion by Coy, second by Norberg to approve both Vendor Lists. All ayes. Motion carried.

LB10-52 May 2010 Financial Control Report: Motion by Krueger, second by Norberg, to approve the May 2010 Financial Control report with a correction to the percentage in the 51530 Social Security line. All ayes. Motion carried.

Business:

Minutes of the May 26, 2010 Library Expansion Steering Committee:

LB10-53 Motion by Coy, second by Swenson to approve the minutes of the May 26, 2010 Library Expansion Steering Committee. All ayes. Motion carried.

LB10-54 Election of Secretary: Motion by Norberg, second by Krueger to nominate and elect Schnitzler as Secretary, to replace Kim Baltus who has resigned. Schnitzler accepted the nomination. All ayes. Motion carried.

Committee Appointments: President Saucerman makes the following committee appointments:

Finance	**Personnel**	**Building**
Julie Horton	Kim Baltus' replacement	Don Krueger
Gary Cummings	Steve Coy	Jean Swenson
Don Schnitzler	Don Krueger	Russ Weichelt
	Nate Norberg	
*Pat Saucerman	*Pat Saucerman	*Pat Saucerman

Policy Review	**Nominations**	**Library Promotion**
Kim Baltus' replacement	Julie Horton	Kim Baltus' replacement
Steve Coy	Nate Norberg	Gary Cummings
Jean Swenson		Russ Weichelt
*Pat Saucerman	*Pat Saucerman	*Pat Saucerman

* ex-officio

At this time, the recently formed Library Expansion Steering Committee members are: Steve Coy, Julie Horton and Pat Saucerman (ex-officio).

LB10-55 Set date and time for Library Board Meetings: Motion by Swenson, second by Schnitzler to keep the meeting schedule as it is, 7 a.m. on the second Tuesday of each month. All ayes. Motion carried.

Review and Approve Adult Services Job Descriptions: Motion by

LB10-57 Coy, second by Norberg to approve the modifications to the four different adult services job descriptions, as recommended by Belongia. All ayes. Motion carried.

Updates:

Library and Senior Center Expansion: Belongia is organizing a site visit to 3 different libraries on June 23rd with a possible 29 people including Belongia and other project partners in attendance. Belongia will approach the FOMPL group for funding of the bus for the site visits. A charrette is scheduled for Saturday, July 24, 2010 to discuss ideas and community needs. There have been several meetings with Planning and Development Director, Jason Angell.

LB10-58 Minutes of other organizations: Motion by Norberg, second by Schnitzler to accept and place on file the minutes of the April 20, 2010 FOMPL meeting and May 10, 2010 SCLS meeting. All ayes. Motion carried.
There was some discussion concerning excessive emails to Board members from WLA.

Adjournment: Hearing no other business for discussion, Saucerman adjourned the meeting at 8:00 a.m.

Respectfully submitted,

Mary Page
Secretary Pro Tem