MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
August 10, 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, Julie Horton, Kris Keogh, Don Krueger, Nate Norberg, Pat Saucerman, Don Schnitzler, Jean Swenson, Russ Weichelt and Library Director, Lori Belongia.

Also present: Kathy Baker, Marilyn Lange and Mary Page.

Citizen's comments, correspondence and announcements: Eric Nelson, art instructor from the Marshfield Middle School, sent a note thanking MPL for hosting the Marshfield Past, Present and Future Exhibition. Belongia shared the information about the SCLS System Celebration. Columbus Catholic Summer Camp sent a thank you to MPL for sponsoring the Pinocchio play and for providing a Tuesday Story Time for the group. Belongia shared a resignation letter from our long time Senior Citizen worker, Hilly Wiemert. We received a thank you note from the Saint Joseph's hospital School of Nursing alumni for our donation of Marshfield Reads "Fahrenheit 451" T-shirts that were part of their Alumni Banquet Gift bags. Belongia received a thank you letter from two Marshfield High School Health Classes for sharing her time and information with them and Kim Ropson received a group photo and thank you note from the Youth Net kids for stories and a tour of MPL.

Changes or additions to the agenda: None.

LB10-65 Minutes of the Regular Library Board meeting: Motion by Norberg, second by Swenson, to approve the minutes of the Regular Library Board meeting of July 13, 2010. All ayes. Motion carried.

LB10-66 Director's Report: Motion by Schnitzler, second by Keogh, to approve the July 2010 Director's Report. All ayes. Motion carried.

LB10-67 1st and 2nd August 2010 Vendor Lists for approval: Motion by Horton, second by Coy to approve both Vendor Lists. All ayes. Motion carried.

LB10-68 July 2010 Financial Control Report: Motion by Krueger, second by Horton, to approve the July 2010 Financial Control Report. All ayes. Motion carried.

Business:

LB10-69 Minutes of the Library Expansion Steering Committee: Motion by Coy, second by Keogh to approve the minutes of the July 21, 2010 Library Expansion Steering Committee. All ayes. Motion carried.

LB10-70 LSTA Grant Budget Resolution Motion by Swenson, second by Norberg to approve the Budget Resolution as presented by Belongia and send it on to the Council. All ayes. Motion carried.

Updates:
Charrette: Belongia reported that there was good representation by the MPL Board at the charrette and that she was impressed with the intensity of discussion among the groups. Once we get the preliminary sketches, the next step will be a capital fund raising campaign. The general consensus of the board is that we will seek professional advice on this matter.

State Legislative Candidate's Listening Session: This idea originated with SCLS as a way for library supporters to meet with candidates and ask questions about various issues including library concerns.

Pittsville Library Request: Belongia presented a request from the Pittsville Public Library to allow them to become a partner with our Integrated Library System. It is the consensus of the Board to select a subcommittee to work out an agreement.

LB10-71 Minutes of other organizations: Motion by Schnitzler, second by Norberg to accept and place on file the minutes of the May 5, 2010 MPL Foundation Board meeting and the July 12, 2010 SCLS meeting. All ayes. Motion carried.

Adjournment: Hearing no other business for discussion, Saucerman adjourned the meeting at 7:50 a.m.

Respectfully submitted,

Donald H. Schnitzler

Donald Schnitzler
Secretary