

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
September 14, 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, Nate Norberg, Pat Saucerman, Jean Swenson, Russ Weichelt and Library Director, Lori Belongia.

Absent: Don Krueger and Don Schnitzler.

Also present: Mary Page.

Citizen's comments, correspondence and announcements: Kim Ropson received a thank you card from David Routier for making the Noah's Ark trip possible. Robert Lewerenz, a patron using our "Ask Us" email, let us know that he loves our internet service that tells him when something is due. Kim Ropson received a card from Kathy Tremelling for organizing the Noah's Ark trip and her mother, Kendra, also added a note to thank Kim for allowing her to be a chaperone on the trip. The Heart O' Wisconsin Sweet Adelines sent a card thanking MPL for the use of the Beebee Forum room. Kim Ropson received a card from the Kitzhaber children thanking her for the Noah's Ark trip, "the best day of their lives....so far". We also received a note from Kim Baltus thanking MPL for the recognition plaque that was given to her for her years of service on the MPL Board.

Changes or additions to the agenda: None.

LB10-72 Minutes of the Regular Library Board meeting: Motion by Swenson, second by Norberg, to approve the minutes of the Regular Library Board meeting of August 10, 2010. All ayes. Motion carried.

LB10-73 Director's Report: Motion by Norberg, second by Keogh, to approve the August 2010 Director's Report. All ayes. Motion carried.

LB10-74 1st and 2nd September 2010 Vendor Lists for approval: Motion by Horton, second by Coy to approve both Vendor Lists. All ayes. Motion carried.

LB10-75 August 2010 Financial Control Report: Motion by Horton, second by Weichelt, to approve the August 2010 Financial Control Report. All ayes. Motion carried.

Business:

Updates:

Strategic Plan: Belongia has given supervisors a deadline of October 18 to develop a strategic plan. She will bring it to the full Board in December.

Policy Reviews: Since our transfer to the new ILS, the opportunity to change a number of issues concerning due dates, fines and general wording of the circulation policy has come up. Belongia has asked the Board to think about scheduling a meeting of the Policy Review committee. We will also review a number of long standing policies.

Library Building Expansion: Board members looked over the various options that came out of the design charrette. There was much discussion. It is the consensus of the Board that a combination of the designs on pages 10 and 14 of the draft of the charrette summary would be the idea that Coy will present at the Blue Sky Steering Committee on Thursday, September 16, 2010.

LB10-76

Minutes of other organizations: Motion by Norberg, second by Horton to accept and place on file the minutes of the June 15, 2010 FOMPL Board meeting and the August 9, 2010 SCLS meeting. All ayes. Motion carried.

Adjournment: Hearing no other business for discussion, Saucerman adjourned the meeting at 8:07 a.m.

Respectfully submitted,

Mary Page
Secretary Pro Tem