MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
February 8, 2011
7:00 a.m.

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

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

Absent: Kris Keogh and Don Krueger.

Also present: City Administrator Steve Barg and Mary Page.

Citizen's comments, correspondence and announcements: Belongia introduced Steve Barg, the new city administrator. Kim Ropson received a thank you note from Julie Dagit of MOPS (Mothers of Preschoolers) for the puppet and book program. Belongia received thank you note from the Personal Development Center for having their Domestic Violence Awareness display at MPL. Belongia invited board members to go with her to Madison for Library Legislative Day.

Changes to the agenda: None.

LB11-12 Minutes of the Regular Library Board meeting: Motion by Cummings, second by Swenson, to approve the minutes of the Regular Library Board meeting of January11, 2011. All ayes. Motion carried.

LB11-13 Director's Report: Motion by Norberg, second by Schnitzler, to approve the January 2011 Director's Report. All ayes. Motion carried.

LB11-14 5th and 6th December 2010 Vendor Lists for approval: Motion by Coy, second by Swenson to approve both Vendor Lists. All ayes. Motion carried.

LB11-15 Final December 2010 Financial Control Report: Motion by Norberg, second by Cummings to approve the December 2010 Financial Control report. All ayes. Motion carried.

LB11-16 1st and 2nd February 2011 Vendor Lists for approval: Motion by Coy, second by Schnitzler to approve both Vendor Lists. All ayes. Motion carried.

LB11-17 January 2011 Financial Control Report: Motion by Coy, second by Cummings to approve the January 2011 Financial Control Report with corrections. All ayes. Motion carried.

Business:

Updates:

LB11-18 Nominate and Elect a Treasurer: Motion by Swenson to nominate and elect Joanne Ampe as Treasurer. Second by Norberg. Ampe accepts nomination. All ayes. Motion carried.

LB11-19 Review and approve the 2010 Carry-forward Funds: Motion by Coy, second by Norberg to approve the recommendation, with corrections, to carry forward $41,401. All ayes. Motion carried.

LB11-20 Review and approve the Marshfield Public Library's 2010 State Annual Report: Motion by Norberg, second by Schnitzler to approve the Marshfield Public Library 2010 State Annual Report with corrections. All ayes. Motion carried.

Updates:
Foundation Board Meeting: Scheduled for 2/16/2011.

Library & Senior Community Center Project: Covered in the Director's Report.

LB11-21 Minutes of other organizations: Motion by Schnitzler, second by Weichelt to accept and place on file the minutes of the January 10th, 2011 Library & Senior Community Center Project, the January 10th, 2011 SCLS minutes and the FOMPL minutes of December 14, 2010. All ayes. Motion carried.

Adjournment: Hearing no other business, Saucerman adjourned the meeting at 8:22 a.m.

Respectfully submitted,

Donald H. Schnitzler

Don Schnitzler
Secretary