

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

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

The meeting was called to order at 7:03 a.m. by Vice-President Coy. Attendance was taken.

Present: Joanne Ampe, Steve Coy, Gary Cummings, Kris Keogh, Jean Swenson, Russ Weichelt and Library Director, Lori Belongia.

Absent: Don Krueger, Nate Norberg, Pat Saucerman and Don Schnitzler.

Also present: Marilyn Lange and Mary Page.

Citizen's comments, correspondence and announcements: Last Will and Testament of Edward M. Nimm leaving MPL his collection of music compact disks and box sets appraised at \$430.00.

Changes to the agenda: Item C – Accept and place on file. The last set of minutes listed should read the February 7, 2011 minutes of the Library and Senior Community Center Project Steering Committee.

LB11-22 Minutes of the Regular Library Board meeting: Motion by Swenson, second by Cummings, to approve the minutes of the Regular Library Board meeting of February 8, 2011. All ayes. Motion carried.

LB11-23 Director's Report: Motion by Keogh, second by Cummings, to approve the February 2011 Director's Report with a correction. The date and time for the Teen Gaming Night is, April 2, 2011 from 6 – 10 p.m. All ayes. Motion carried.

LB11-24 1st and 2nd March 2011 Vendor Lists for approval: Motion by Ampe, second by Weichelt to approve both Vendor Lists. All ayes. Motion carried.

LB11-25 February 2011 Financial Control Report: Motion by Swenson, second by Ampe, to approve the February 2011 Financial Control Report. All ayes. Motion carried.

Business:

Appoint an MPL Board Member: To serve as an MPL representative on the MPL Foundation Board. Anyone interested in serving on the Foundation board as an MPL representative should contact either Saucerman or Belongia. This will be on the April agenda.

Updates:

Library/Senior Center Expansion: The committee and sub-committees continue to meet. From the Communication group, Melissa Lake and several others are working on coming up with a tag line for the project and Brianna Speth is working with others on video taping interviews here at MPL on March 27, with citizens about their memories, experiences and views about the library.

The RFP (Request for Proposal) Committee has decided to send out an RFQ (Request for Qualifications) as a first step in the FRP process.

Adult Winter Reading Program: Names will be drawn for prizes today, March 8, 2011. There were many contributions of prizes from businesses and many more entries to win those prizes from our patrons.

LB11-26

Minutes of other organizations: Motion by Cummings, second by Keogh to accept and place on file the November 10, 2010 MPL Foundation minutes, the January 18, 2011 FOMPL minutes and the February 7, 2011 minutes of the Library and Senior Community Center Project Steering Committee. All ayes. Motion carried.

Hearing no other the business, Coy adjourned the meeting at 7:45 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donald H. Schnitzler". The signature is fluid and cursive, with a large initial "D" and "S".

Donald Schnitzler
Secretary