MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

(Regular Meeting)
July 12, 2011
7:00 a.m.

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

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

Absent: Joanne Ampe and Ruth Voss.

Also present: Mary Page.

Citizen's comments, correspondence and announcements: We received three comments from patrons in our online Make a Suggestion box and a resignation from one of our pages, Liz Meinders.

Changes to the agenda: None.

LB11-49 Minutes of the Regular Library Board meeting: Motion by Schnitzler, second by Keogh to approve the minutes of the Regular Library Board meeting of June 14, 2011. All ayes. Motion carried.

LB11-50 Director's Report: Motion by Norberg, second by Cummings, to approve the June 2011 Director's Report. All ayes. Motion carried.

LB11-51 1st and 2nd July 2011 Vendor Lists for approval: Motion by Coy, second by Saucerman to approve both Vendor Lists. All ayes. Motion carried.

LB11-52 June 2011 Financial Control Report: Motion by Keogh, second by Norberg, to approve the May 2011 Financial Control Report. All ayes. Motion carried.

Business:

LB11-53 2012 Budget: Belongia presented the 2012 Budget. There was discussion. Motion by Saucerman, second by Norberg to approve the 2012 Budget with Belongia's recommendation to add $5,000 to the

budget to be spread across the Library material lines. All ayes. Motion carried.

Fund Raising: Consider and permit fund raisings within the Library using scrip gift cards, if the Friends of the Marshfield Public Library or Marshfield Public Library Foundation, Inc. decide to pursue it. Tabled until a future meeting.

Updates:

Library/Community Center Project: Interviews with the top firms were held on June 30. The Zimmerman firm will be recommended to the Board of Public Works.

Possible Donation of Roddis Family Papers: Belongia informed the Board that the Roddis family is looking for a place to store family papers. No action was taken.

LB11-54 Minutes of other organizations: Motion by Coy, second by Norberg to accept and place on file the following:

- FOMPL minutes of the May 17, 2011 meeting
- Library & Community Center Project – Design & Architecture Subcommittee minutes of the June 8, 2011 meeting
- Cross System Borrowing meeting minutes of the June 14, 2011 meeting with South Central Library System, Wisconsin Valley Library Service, Marathon County Public Library and Marshfield Public Library.
- SCLS Board minutes of the June 13, 2011 meeting.
- Library & Community Center Steering Committee minutes of the June 13, 2011.
- RFP Committee minutes of the June 13, 2011, June 20, 2011 June 22, 2011 and June 30, meetings.
- Library & Community Center Project – Marketing & Communications Subcommittee minutes of the June 24, 2011 meeting.

All ayes. Motion carried.

Hearing no other business, the meeting adjourned at 8:27 a.m.

Respectfully submitted,

Donald Schnitzler
Secretary