MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
April 10, 2012
7:00 a.m.

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

Present: Joanne Ampe, Steve Coy, Gary Cummings, Mary Hartl, Kris Keogh, Nate Norberg, Pat Saucerman, Don Schnitzler, Jean Swenson, Ruth Voss and Library Director Lori Belongia.

Also present: Kathy Baker, Holly Wolfgram

Citizen's comments, correspondence and announcements: Thank you note to Barb Coblentz for her handmade card prize for the Adult Winter Reading Program and for organizing the program. Comment from a patron thanking the Library for allowing Christine Miller to post her candidate display. Thank you from Hometown Productions for our assistance as a partner in distributing local maps.

Changes or additions to the agenda: None.

LB12-31 Minutes of the Regular Library Board meeting: Motion by Cummings, second by Norberg, to approve the minutes of the Regular Library Board meeting of March 13, 2012. All ayes. Motion carried.

LB12-32 Director's Report: Motion by Schnitzler, second by Ampe, to approve the March 2012 Director's Report. Belongia noted that Norberg would be leaving his position on the Library Board and a replacement was being sought. All ayes. Motion carried.

LB12-33 2nd March and 1st April Vendor Lists for approval: Motion by Ampe, second by Keogh to approve Vendor Lists. Belongia explained a charge from SCLS was an invoice for monitoring the internet access on the public computers. Also, the RTI invoice was for the new disc polisher and was paid with carry-forward funds. All ayes. Motion carried.

LB12-34 March 2012 Financial Control Report: Motion by Saucerman, second by Norberg, to approve the March 2012 Financial Control Report. All ayes. Motion carried.

Business:

LB12-35 Subscription fees for 2013 Marathon County Users: Motion by Schnitzler, second by Voss. All ayes. Motion carried.

LB12-36 Review and approval of amended Marshfield Public Library's 2011 State Annual Report: Motion by Coy, second by Saucerman. All ayes. Motion carried.

LB12-37 Review Policy #4.520, Sick Leave Policy: Recommendation to approve with corrections to date error. Motion by Norberg, second by Keogh. All ayes. Motion carried.

LB12-38 Review Policy #4.572 Post Employment Health Plan Policy: Recommendation to approve with corrections to date error. Motion by Coy, second by Hartl. All ayes. Motion carried.

LB12-39 Review Policy #4.510 Vacation Policy: Recommendation to approve with corrections to date error. Motion by Cummings, second by Saucerman. All ayes. Motion carried.

Updates:
Library & Community Center Project: The design plans for the four building options were displayed. Belongia gave a quick overview of each plan and asked Board members to view them at their convenience and give their opinion. Members asked a variety of questions.

Carpeting in BFR: Belongia has involved the city attorney in the matter.

LB12-40 Minutes of other organizations: Motion by Schnitzler, second by Norberg to accept and place on file the minutes of the: January 17, 2012 and February 21, 2012 Friends of the Marshfield Public Library; March 12, 2012 Library and Community Center Steering Committee; March 22, 2012 Library and Community Center Communications & Marketing Subcommittee; March 22, 2012 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Swenson adjourned the meeting at 8:06 a.m.

Respectfully submitted,

Don Schnitzler
Secretary