MARSHFIELD PUBLIC LIBRARY BOARD MEETING

211 E. Second Avenue, Marshfield, WI 54449 October 9, 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, Mary Hartl, Kris Keogh, Xin Ruppel, Pat Saucerman, Don

Schnitzler, Jean Swenson, Russ Stauber, Ruth Voss, and Library Director Lori Belongia.

Absent: Ruth Voss

Also present: Holly Wolfgram

<u>Citizen's comments, correspondence and announcements</u>: Belongia passed around Thank You letters received by the Library. One was to Mary Adler from the Senior Group in Chili. A second was to the Library for participating in the Senior Fair on October 5, 2012.

Changes or additions to the agenda: None.

LB12-89 <u>Minutes of the Regular Library Board meeting</u>: Motion by Schnitzler, second by Keogh, to approve and place on file the minutes of the Regular Library Board meeting of September 11, 2012. All ayes. Motion carried.

LB12-90 <u>Director's Report</u>: Motion by Coy, second by Saucerman, to approve and place on file the September 2012 Director's Report. All ayes. Motion carried.

LB12-91 <u>2nd September and 1st October Vendor Lists for approval</u>: Motion by Stauber, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB12-92 <u>September 2012 Financial Control Report</u>: Motion by Ampe, second by Ruppel, to receive and place on file the August 2012 Financial Control Report. All ayes. Motion carried.

Business:

LB12-93 Updates:

<u>Library & Community Center Project:</u> Meeting on October 10th will hopefully provide an updated architectural drawing. Belongia has a meeting later this month with the Community Foundation to work out an addendum for donors regarding the use of funds in the event the \$8 million goal is not reached.

Request for proposal for a professional fundraiser: The L&CCC has drafted a proposal to begin the process of hiring a Fundraiser for the L &CC Project. The Fundraiser would begin work on January 1, 2013.

<u>Roast & Toast:</u> The Roast & Toast FOMPL fundraiser went well, the wrap up meeting will be held next week.

LB12-94 Minutes of other organizations: Motion by Schnitzler, second by Keogh to accept and place on file the minutes of the September 5, 2012 Library & Community Center Design & Architecture Subcommittee; the September 6, 2012 Library & Community Center Funding/Capital Campaign Subcommittee; the September 18, 2012 Friends of the

Marshfield Public Library Board; and the September 27, 2012 Library & Community Center Communications and Marketing Subcommittee. All ayes. Motion carried.

<u>Adjournment</u>: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:28 a.m.

Respectfully submitted,

Mary Hartl Secretary