## MARSHFIELD PUBLIC LIBRARY BOARD MEETING

211 E. Second Avenue, Marshfield, WI 54449 February 22, 2013 7:00 a.m.

The meeting was called to order at 7:02 a.m. by President Swenson. Attendance was taken.

Present: Steve Coy, Mary Hartl, Kris Keogh, Xin Ruppel, Pat Saucerman, Jean Swenson, and

Library Director Lori Belongia.

Absent: Joanne Ampe, Don Schnitzler, Russ Stauber

Also present: Holly Wolfgram

<u>Citizen's comments, correspondence and announcements</u>: Belongia reminded the Board members about

the Mike's Run/Marshfield Clinic Mental Health reception this afternoon.

Changes or additions to the agenda: None.

<u>Final December 2012 Financial Control Report and 2012 Revenue Report for Approval</u>: Motion by Saucerman, second by Voss to approve the report. All ayes. Motion carried.

## LB13-13 <u>Business:</u>

<u>Review Changes to the 2012 Carry-Forward Funds</u>: Belongia noted the original report from the last Board meeting failed to show the \$5300 carried forward last year for the Eco-disc polisher.

Review and Approval of Marshfield Public Library's 2012 State Annual Report: Motion by Ruppel, second by Coy to approve the 2012 State Annual Report. Belongia went over the report in detail. All ayes. Motion carried.

<u>Adjournment</u>: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:34 a.m.

Respectfully submitted,

Mary Hartl

Mary Harel

Secretary