MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
March 12, 2013
7:00 a.m.

The meeting was called to order at 7:01 a.m. by President Swenson. Attendance was taken.

Present: JoAnne Ampe, Steve Coy, Mary Hartl, Kris Keogh, Pat Saucerman, Russ Stauber, Jean Swenson, and Library Director Lori Belongia.

Absent: Xin Ruppel, Don Schnitzler, Ruth Voss

Also present: Kathy Baker, Holly Wolfgram

Citizen's comments, correspondence and announcements: Thank you note from Helen Johannes for having her to present a program here. Thank you note from Shawn Brommer at SCLS. Copy of the Pulse Newsletter detailing the Mike's Run Celebration event. Letter from Healthy Lifestyles regarding MPL's continued participation in the bicycle program. Thank you note from Gail DeNardis regarding the Adult Winter Reading Program.

Changes or additions to the agenda: None.

LB13-14 Minutes of the Regular Library Board Meeting and the Special Library Board Meeting: Motion by Stauber, second by Keogh to approve and place on file the minutes of the February 12, 2013 Regular Library Board Meeting and the February 22, 2013 Special Library Board Meeting. All ayes. Motion carried.

LB13-15 Director's Report: Motion by Coy, second by Saucerman to receive and place on file the February 2013 Director's Report. All ayes. Motion carried.

LB13-16 2nd February and 1st March Vendor Lists: Motion by Ampe, second by Stauber to approve Vendor lists. All ayes. Motion carried.

LB13-17 February 2013 Financial Control Report: Motion by Keogh, second by Ampe to receive and place on file the February 2013 Financial Control Report. All ayes. Motion carried.

Business:

LB13-18 Library Funding from Government Sources: Belongia explained the various government revenue sources for the library and the elimination of the State mandated three year maintenance funding requirement ended in 2011. Agreement with Town of McMillan still reflects this requirement and changes should be considered.

Updates:

Library & Community Center Project: The Committee is considering several options in light of the Fundraising Consultants' report. Options considered include stopping the project, building only an addition to the current library, asking the City for more funding, going ahead with the project as is, or rescale the size/cost of the project and phasing the project with a new library being built first.

Library and Community Center Project Fundraising Consultant: Belongia summarized the recommendations of the Fundraising Consultants. They felt confident that a

minimum of $3 million and perhaps up to $5 million could be raised for the project. They noted that people are excited about this project. They recommend phasing the project with the Library being completed first. The also stated that obtaining a commitment of $3 million from the City is integral to private fund raising success.
Adult Winter Reading Program: The program has ended, but final numbers are not yet available.

LB13-19 Minutes of other organizations: Motion by Stauber, second by Saucerman to accept and place on file the minutes of the January 15, 2013 FOMPL Board, the February 6, 2013 Design & Architecture Subcommittee, and the February 11, 2013 Library & Community Center Committee. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:54 a.m.

Respectfully submitted,

Mary Hartl
Secretary