MARSHFIELD PUBLIC LIBRARY BOARD MEETING

211 E. Second Avenue, Marshfield, WI 54449 August 13, 2013 7:00 a.m.

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

Present: Joanne Ampe, Mary Hartl, Kris Keogh, Xin Ruppel, Don Schnitzler, Russ Stauber, Jean

Swenson, Ruth Voss, Kim Vrana and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Helke, Chelsea Slade

Absent: Pat Saucerman

<u>Citizen's comments, correspondence and announcements</u>: A compliment from a patron regarding the cleanliness of the men's restroom. Card from Holly Wolfgram to staff letting everyone know how much she enjoyed her gifts. DuWayne Hansen sent a letter regarding the possibility of donating Genealogy items to Marshfield Public Library and the Library being a partner in publishing his book. Sandra Hennlick donated funds in memorial of her father. Thank you card sent to Kim Ropson and staff expressing how much fun and educational the dinosaur stations were at the "Dig into Dinosaurs" event.

<u>Changes or additions to the agenda</u>: None.

LB13-64	Minutes of the Library Board Meeting: Motion by Keogh, second by Schnitzler to approve and place on file the minutes of the July 9, 2013 Regular Library Board Meeting with removing Stephen Coy from the absent list. All ayes. Motion carried.
LB13-65	Minutes of the Special Library Board Meeting: Motion by Vrana, second by Schnitzler to approve and place on file the minutes of the July 22, 2013 Special Library Board Meeting with removing the top section regarding where the meeting will take place. All ayes. Motion carried.
LB13-66	<u>Director's Report</u> : Motion by Stauber, second by Voss to receive and place on file the July 2013 Director's Report. All ayes. Motion carried.
LB13-67	2 nd July and 1 st August Vendor Lists: Motion by Ampe, second by Ruppel to approve Vendor Lists. All ayes. Motion carried.
LB13-68	<u>July 2013 Financial Control Report</u> : Motion by Hartl, second by Ampe to receive and place on file the July 2013 Financial Control Report. All ayes. Motion carried.
LB13-69	Review and approve changes made to the bylaws: Motion by Ruppel, second by Hartl to approve presented draft with a change crossing out "appointed by the president one month prior to the annual meeting" from Article III

LB13-70 Business

section 2. All ayes. Motion carried.

Request from Literacy Council of Wood County to use the Beebee Forum Room for a scrabble tournament:

Motion by Stauber, second by Keogh to approve request. All ayes. Motion Carried.

Updates:

<u>Library & Community Center Project:</u> Belongia informed the board that Honorary committee should be set by the end of August.

LB13-71 Minutes of other organizations: Motion by Schnitzler, second by Voss, to accept and place on file the minutes of the May 1, 2013 Marshfield Public Library Foundation, the June 18, 2013 FOMPL Board, the July 18, 2013 Library & Community Center Committee, the July 25, 2013 SCLS Board of Trustees. All ayes. Motion carried.

<u>Adjournment</u>: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:47 a.m.

Respectfully submitted,

Mwy Hwtl Mary Hartl Secretary