

MARSHFIELD PUBLIC LIBRARY  
BOARD MEETING  
211 E. Second Avenue, Marshfield, WI 54449  
February 11, 2014  
7:00 a.m.

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

Present: Joanne Ampe, Mary Hartl, Kris Keogh, Pat Saucerman, Don Schnitzler, Jean Swenson, Kim Vrana, Ruth Voss, and Library Director Lori Belongia.

Also present: Kathy Baker, and Amanda Helke

Absent: Xin Ruppel, Russ Stauber

Citizen's comments, correspondence and announcements: Correspondence from the South Central Library System promotion I love my Library. People wrote why they love their library. Thank you note from Gerri River to a staff member who loaned her money for a replacement card.

Changes or additions to the agenda: None.

LB14-07 Minutes of the Library Board Meeting: Motion by Voss, second by Keogh to approve and place on file the minutes of the January 14, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-08 Director's Report: Motion by Saucerman, second by Schnitzler to receive and place on file the January 2014 Director's Report. All ayes. Motion carried.

LB14-09 4<sup>th</sup> December, 2<sup>nd</sup> January and 1<sup>st</sup> February Vendor Lists: Motion by Ampe, second by Vrana to approve Vendor Lists. All ayes. Motion carried.

LB14-10 January 2014 Financial Control Report: Motion by Hartl, second by Keogh to receive and place on file the January 2014 Financial Control Report. All ayes. Motion carried.

LB14-11 Business

Updates:

Policy #3.410, Holiday Closings: Motion by Schnitzler, second by Saucerman to approve the correction. All ayes. Motion carried

Review and approve the 2013 Carry-forward funds request: Motion by Ampe, second by Vrana to approve Belongia's recommendation. All ayes. Motion Carried.

Set date to review and approve Marshfield Public Library's 2013 State Annual Report: The date is February 25<sup>th</sup> at 7:00a.m.

Library Assistant II Request to Change Hours: Motion by Schnitzler, second by Voss to approve the Library Assistant II request to reduce her position's hours to 25 per week and to add a 16 hour per week Library Assistant II position to maintain the same level of service. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. She informed the board that with pledges and cash there is almost \$600,000 raised. This includes a 5 year pledge for a total of \$100,000 from the Marshfield Public Library Foundation to begin on March 1, 2014.

Marshfield Historic Preservation Association: No new news.

LB14-12

Minutes of other organizations: Motion by Saucerman, second by Voss, to accept and place on file the minutes of the January 15, 2014 Library & Community Center Committee, the December 17, 2013 FOMPL Board, and the January 23, 2014 SCLS Board of Trustees. All ayes. Motion carried.

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

Respectfully submitted,



Mary Hartl  
Secretary