

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

The meeting was called to order at 6:59 a.m. by Jean Swenson. Attendance was taken.

Present: Mary Hartl, Xin Ruppel, Pat Saucerman, Don Schnitzler, Jean Swenson, Ruth Voss, and Library Director Lori Belongia.

Also present: Kathy Baker, and Amanda Helke

Absent: Joanne Ampe, Kris Keogh, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you note from a second grade class that Kim Ropson did story time with for "Drop Everything and Read Day". Thank you card from Karl Schmidt's wife, Fran for sending her a card when her husband passed away. Thank you note from the library in Prairie du Sac for our \$15,000 donation for e-books to Overdrive.

Changes or additions to the agenda: None.

LB14-13 Minutes of the Library Board Meeting: Motion by Schnitzler, second by Voss to approve and place on file the minutes of the February 11, 2014 Library Board Meeting. All ayes. Motion carried.

LB14-14 Minutes of the Special Library Board Meeting: Motion by Voss, second by Ruppel to approve and place on file the minutes of the February 25, 2014 Special Library Board Meeting. All ayes. Motion carried.

LB14-15 Director's Report: Motion by Saucerman, second by Hartl to receive and place on file the February 2014 Director's Report. All ayes. Motion carried.

LB14-16 2nd February and 1st March Vendor Lists: Motion by Saucerman, second by Schnitzler to approve Vendor Lists. All ayes. Motion carried.

LB14-17 February 2014 Financial Control Report: Motion by Ruppel, second by Schnitzler to receive and place on file the February 2014 Financial Control Report. All ayes. Motion carried.

LB14-18 Business

Updates:

Job description revisions: Personnel committee will meet to review the job descriptions.

Recommended Strategic Plan updates: Motion by Schnitzler, second by Voss to approve Belongia's recommended Strategic Plan updates. All ayes. Motion Carried.

National Endowment for the Humanities Challenge grant: Belongia informed the board that she is still working on the grant and is aiming to get \$300,000 from the grant. The

grant will be focusing on the children's program room, the teen area, and the genealogy and local history room.

Library & Community Center Project: Belongia updated the board on the project. She informed the board that with pledges and cash over \$774,000 has been raised.

LB14-19

Minutes of other organizations: Motion by Hartl, second by Saucerman, to accept and place on file the minutes of the January 21, 2014 FOMPL Board, the February 5, 2014 Library & Community Center Committee, and the February 27, 2014 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:50 a.m.

Respectfully submitted,



Mary Hartl
Secretary