

## Minutes

Marshfield Library & Community Center Committee

Wednesday, January 15, 2014 4:30 p.m.

Marshfield Public Library, Beebee Forum Room

Doty called the meeting to order at 4:31 p.m.

Attendance: Kris Keogh, Russ Stauber, Jason Angell, Jean Doty, Becky Spencer, Steve Barg, Kelly Cassidy and Lori Belongia

Absent: Mat Bartkowiak and Mayor Chris Meyer

Also present: Jodi Bender Sweeney, Joanne Ampe, Gail Thomalla, Floreine Kurtzweil

Public Comment: Stauber mentions Jordon Ott, the city grant writer's resignation and asks about the effect on our National Endowment for the Humanities grant applications. Belongia notes that the grant writing committee will be meeting with Ott until she departs and from then on will take on the rest of the writing responsibilities. Doty thanks committee members for condolence cards and calls on the recent loss of her mother.

Keogh moves and Stauber seconds approval of the minutes of the December 11, 2013 meeting with the addition of a notation that we desire to have movable walls at the south end of the Community Center multi-use rooms if funding allows. All ayes, motion carried.

Thomalla the volunteer Campaign Coordinator reported that date the Marshfield Area Community Foundation Fund for the Library and Community Center project holds a total of \$438,516 in cash, an in-kind donation, pledge payments and outstanding on pledge payments.

Bender Sweeney outlines the capital campaign plan, gives details of some of the campaign facets, lists those involved and speaks about the fundraising timeline.

There is a group planning a "Viva Las Vegas – Elvis" fundraising event for Saturday, April 26 at the Library. A southern dinner, Elvis impersonator Gary Wesley, silent auctions and raffles will be featured.

The Common Council quarterly update will be presented on January 28, 2014. Russ Stauber will make the presentation that will include a selection of project images, along with fundraising and campaign material updates.

Stauber suggested that at the next meeting we consider timing a discussion about a project manager with the Board of Public Works and Common Council. Belongia and Angell were asked to consult with Director of Public Works Dan Knoeck about the project manager vs. general contractor idea.

We will also discuss interior drawings at the next meeting.

The regular next meeting will be Wednesday, February 5, 2014 at 4:30 p.m. at the Library.

Seeing no other business, Doty adjourned the meeting at 5:22 p.m.

Respectfully submitted,

Lori Belongia