

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, March 16, 2015. Headquarters Library, Wausau Room.

Present: Scott Winch, Gary Beastrom, William Gamoke, Alison Morrow, Katie Rosenberg, Ralph Illick

Excused: Tim Gierl, Sandi Cihlar

Others: Leah Giordano, Thomas O'Neill, Becky Schemenauer, Heather Wilde, Corporation Counsel Scott Corbett

The meeting was called to order at 12:01 by Scott Winch.
Scott Winch welcomed visitors to the meeting.

A motion was made by Katie Rosenberg to approve the minutes from February 16, 2015 meeting. Seconded by Gary Beastrom. Motion carried.

A motion was made by Katie Rosenberg to approve the Bills & Services report for February. Seconded by Gary Beastrom. Motion carried.

Public Comments – None

President – Board Member Gierl has resigned his position on the Library Board effective immediately. We want to thank Tim for his years of service.

Other Board Members – No Report

Director's Report – Presented in the Board packet and by Director Ralph Illick.

- Library Legislative Day in February. The Representatives and State Senator that I visited with are very aware of what we are doing here at MCPL. Their families are avid users of our libraries. I think we can count on them to be among our supporters. It was the best Library Legislative Day so far.

Board Committees – No Report

Friends of the Library – Presented in meeting packet

MCPL Foundation – No Report

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Presented in meeting packet

Trustee Education – Corporation Counsel Scott Corbett discussed the following topics

- Roberts Rules - <http://www.robertsrules.org/>
- Open Meetings Law/Public Records Law – <http://www.doj.state.wi.us/dls/open-government>
- Statute 43 - <http://docs.legis.wisconsin.gov/statutes/statutes/43.pdf>
- Procurement - <http://www.co.marathon.wi.us/Departments/CountyClerk/CodeofOrdinances.aspx>

Planning and Visioning Proposal

Director Illick spoke with the architect firms and Corporation Counsel. We would only be inviting the firms as a public relations mater. This would be a non-procurement exercise for them.

Director Illick is asking the Library Board to vote on offering the four firms a proposal to do a Planning and Visioning Session. The procurement amounts would come in well below the \$25,000. Director Illick would work with Corporation Counsel on this process.

We would listen to all four firms as they would give us an idea of what they would actually do and how much their planning and visioning would cost. There would not be any compensation for coming in and making their presentations. The intent with the planning and visioning would be to allow the staff and the public to see what is important for the vision of the library. This will also give the Board and itemized list prioritized list of what is important.

A motion was made by William Gamoke to accept the Director Illick to work with Corporation Counsel on putting together a proposal for a Planning and Visioning Session for architects. Seconded by Katie Rosenberg. Motion carried.

MCPL Policy Reviews - Donation Policy

The Library Services Team will take a look at our current policy and soften the language.

A motion was made by Gary Beastrom to postpone the Donation Policy until May 18, 2015. Seconded by Alison Morrow. Motion carried.

Announcements – None

Request for Future Agenda Items

- Strategic Marketing Plan

A Motion was made by Katie Rosenberg to adjourn the meeting at 1:08. Seconded by Alison Morrow. Motion carried.



Library Director