

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, June 15, 2015. Headquarters Library, Wausau Room.

Present: Scott Winch, William Gamoke, Sara Guild, Alison Morrow, Katie Rosenberg, Ralph Illick

Excused: Gary Beastrom, Sandi Cihlar

Others: Leah Giordano, Thomas O'Neill, Becky Schemenauer, Heather Wilde, Michael Lotter, Tim Ruppert, Brad Simonson, Melady Halmalin, J. Stewart Roberts, Christian Schaller, Rick Schroeder, Shaun Kelly, Sarah Ponto, Alex Ramsey, Bill Robison

The meeting was called to order at 11:05 by Scott Winch.  
Scott Winch welcomed visitors to the meeting.

HSR Associates Presented their Planning and Visioning Proposal to the Library Board of Trustees

**A motion was made by Katie Rosenberg to approve the Board of Trustee and Personnel Committee minutes May 18, 2015 meeting. Seconded by Alison Morrow. Motion carried.**

**A motion was made by William Gamoke to approve the Bills & Services report for May. Seconded by Sara Guild. Motion carried.**

Public Comments – None

President – The Building Committee did meet to look over six proposals and we narrowed it down to three.

Other Board Members – No Report

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

- We did have a good response from the RPF, three are well aligned and close to what we are looking for.
- Mosinee Branch Library Friends Group has informed the Director that they will no longer have a used book sale. If a new group wishes to start a new sale, branch staff have been informed that Ed Cohen (Friends President) will be happy to coordinate their efforts.
- Circulation Services Manager Becky Schemenauer has graduated from the Wausau Chamber's Leadership Excellence program.
- There was a discussion on the Friends Group situation at Mosinee Branch.

Board Committees – No Report

Friends of the Library – No Report

MCPL Foundation – No Report

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Presented in meeting packet

Becher Hoppe Presented their Planning and Visioning Proposal to the Library Board of Trustees

Engberg Anderson Presented their Planning and Visioning Proposal to the Library Board of Trustees

Board Discussion about Proposals

There were discussions about the proposals given by the three firms. The Library Board of Trustees, the Library Director and Michael Lotter went through the ranking process of the firms for the RFP.

**A motion was made by William Gamoke to accept the proposal from Engberg Anderson to develop the plan, design, and the system future construction contingent upon their fee being acceptable to the Library Board. Seconded by Katie Rosenberg. Motion carried.**

Announcements – None

Request for Future Agenda Items -

- Updating Computers at Locations

**A Motion was made by Katie Rosenberg to adjourn the meeting at 2:57. Seconded by Sara Guild. Motion carried.**



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Library Director