

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, April 18, 2011. Headquarters Library, Wausau Room.

Present: Tim Gierl, Ken Day, Gary Beastrom, Audrey Ascher, Katie Rosenberg, Scott Winch, Ralph Illick

Excused: Alison Morrow

Others: Tom O'Neill, Scott Corbett, Marla Sepnafski, Jim Backus, Mike Hartkopf, Garrett Erickson, Sharyn Heili, Pat Peckham, Matt Lehman

The meeting was called to order at 12:00 by Tim Gierl.  
Tim Gierl welcomed visitors to the meeting.

**A motion was made by Audrey Ascher to approve the minutes from March 21, 2011 meeting. Seconded by Katie Rosenberg. Motion carried.**

**A motion was made by Gary Beastrom to approve the Bills & Services report. Seconded by Audrey Ascher. Motion carried.**

Announcements – None

Public Comments – None

President – No report.

Other Board Members - No Reports

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

Board Committees – No Reports

Friends of the Library – No Report

MCPL Foundation – No Report

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – No Report

Corporate Counsel – Meeting Room Lessons Learned – Scott Corbett, Corporate Counsel, provided a synopsis of events and actions surrounding a disagreement on the application of the current meeting room policy.

MCPL Policies in Need of Review – The Board of Trustees discussed a perceived need to delineate Policies from Procedures and possibly rework the current system.

Library Board Role with the Marathon County – Ken Day discussed ongoing meetings taking place to better define the relationship between MCPL and Marathon County. Existing agreements will be reviewed and the need for new agreements will be explored.

CIP Reallocation Recommendation – This discussion was tabled until the May, 2011 meeting.

Trustee Education – Trustee Essential #2 was reviewed by Katie Rosenberg.

Announcements – The Board was reminded that the next meeting will be held at the Marathon City Branch Library.

**A Motion was made by Ken Day to adjourn the meeting at 1:20. Seconded by Audrey Ascher. Motion carried.**



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Library Director