

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, August 17, 2009. Headquarters Library, Wausau Room.

Present: Sharon Hunter, Scott Winch, , Audrey Ascher, David Eckmann
Paul Buchberger, Gina Cornell, Phyllis Christensen

Excused: Tim Gierl

Others: Tom O'Neill, Garrett Erickson, Mike Hartkopf, Marla Sepnafski,
Sharyn Heili, Chris Luebbe

Meeting was called to order at 12:00 by Vice President Sharon Hunter. Sharon Hunter welcomed the visitors to the meeting.

Motion was made by Audrey Ascher to approve the minutes from July 20, 2009. Seconded by Paul Buchberger. Motion carried.

Motion was made by Paul Buchberger to approve the Bills & Services report. Seconded by Gina Cornell. Motion carried.

President – No report

Other Board Members - Dave Eckmann reported on area wide economic development

Director's Report – Presented by Phyllis Christensen

- Marathon City Branch Project
- Technical Competencies
- March to a Million Promotion
- Wisconsin Library Association
- Marathon County Reads

County Board of Supervisors – No report

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 – Report by Marla Sepnafski

- WVLS Funding has been cut by 5%
- WVLS has hired a new Network Administrator and wanted to thank Garrett Erickson for his assistance in the hiring process.

2010 WVLS Statutory Resource Library Agreement - Phyllis Christensen presented the 2010 agreement between WVLS and Marathon County Public Library which was unchanged from the 2009 agreement. It had already been approved by the WVLS Board.

Motion was made by Scott Winch to approve the agreement. Seconded by Audrey Ascher. Motion carried.

Paul Buchberger presented Trustee Essential #19 “Library Director Certification”

Future Agenda Items – David Eckmann suggested having a presentation made on area wide economic development efforts. Audrey Ascher suggested the Marathon County Public Library Board consider at a future meeting the placement of a picture of the board in the main Library’s foyer. Audrey Ascher also suggested a presentation be made to the Library Board by the Literacy Council.

Motion was made by Audrey Ascher to adjourn the meeting at 12:55. Seconded by Gina Cornell. Motion carried.

Library Director