Regular meeting of the Marathon County Public Library Board of Trustees, Monday, August 15, 2011. Headquarters Library, Wausau Room.

Present: Tim Gierl, Gary Beastrom, Audrey Ascher, Katie Rosenberg, Alison Morrow, Ralph Illick

Excused: Scott Winch, Ken Day

Others: Garrett Erickson, Sharyn Heili, Heather Wilde

The meeting was called to order at 12:02 by Tim Gierl.
Tim Gierl welcomed visitors to the meeting.

A motion was made by Audrey Ascher to approve the minutes from July 18, 2011 meeting. Seconded by Katie Rosenberg. Motion carried.

A motion was made by Audrey Ascher to approve the Bills & Services report. Seconded by Katie Rosenberg. Motion carried.

Announcements – None

Public Comments – None

President – No report

Other Board Members - No report

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

Board Committees - No report

Friends of the Library – Presented in the meeting packet.

MCPL Foundation – Presented in the meeting packet.

Wisconsin Library Trustees & Friends (WLTF) – Presented in the meeting packet.

Wisconsin Valley Library Service – No Report

MCPL Support Services Taskforce Update – Gary Beastrom, Katie Rosenberg, and Alison Morrow discussed the recent meeting to better define the human resource relationship between MCPL and Marathon County.

MCPL Policies Review/Updates –

Borrowing Materials by Staff – New policy approved by Board

Interlibrary Loan Policy and General Procedures – Additional changes made to 10.24e Customer Accounts are blocked from Electronic Resources if: Customer owes $25.00 or more.

Library Card Registration Policy – Additional changes made to third paragraph eliminate "permanent"

Fourth paragraph add “or passport” after state ID#
Last paragraph add “or passport” after state ID#

Library Rules – Policy will be deleted

Transient Registration Card Policy and Fee – Policy will be deleted

Overdue, Lost or Damaged Library Materials – Changes made to policy approved by Board

A motion was made by Audrey Ascher to modify three policies and delete two policies. Seconded by Gary Beastrom. Motion carried.

Updates (if any) an 2012 Marathon County Budget discussion/timetables – The Library has been moved from red to yellow in the rankings with the County Board. More information on the budget should be coming soon.

Announcements – None

A Motion was made by Audrey Ascher to adjourn the meeting at 1:00. Seconded by Gary Beastrom. Motion carried.

Library Director