

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, December 19, 2011. Headquarters Library, Wausau Room.

Present: Tim Gierl, Audrey Ascher, Gary Beastrom, Alison Morrow, Scott Winch, Ralph Illick

Excused: Ken Day, Katie Rosenberg,

Others: Mike Hartkopf, Sharyn Heili, Thomas O'Neill, Heather Wilde

The meeting was called to order at 12:07 by Tim Gierl.
Tim Gierl welcomed visitors to the meeting.

A motion was made by Audrey Ascher to approve the minutes from November 21st, 2011 meetings. Seconded by Gary Beastrom. 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 – The Library Board finalized their performance review for Ralph.

Other Board Members - No report

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

- Grand Opening of new children's storytime area December 17
- Preparations for programs/workshops for Staff Development Day (Mar 9, 2012)
- Upcoming programming for 2012
- Digital signage work underway/completion scheduled for Late Dec/Early Jan
- County Board of Supervisors Meeting Presentation: Talked about the Library and the future of the Library. Challenges and Success we have had throughout the year.

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) – No Report

Wisconsin Valley Library Service – Presented in the meeting packet.

MCPL Policy Reviews –

A motion was made by Scott Winch to accept the Policies as presented. Seconded by Audrey Ascher. Motion carried.

Approval of Memorandums of Understanding and Contracts for Provision of Support Services by Marathon County to Marathon County Public Library -

The Marathon County Board of Supervisors passed the memorandums of understanding and contracts for provisions between the Library and Marathon County. The branch agreements and information technology agreement will be revisited in 2012.

A motion was made by Scott Winch to approve the documents and to give permission for the Library Director to sign the Memorandums of Understanding and Contracts for Provision of Support Services on behalf of the Marathon County Public Library Board of Trustees. Seconded by Audrey Ascher. Motion carried.

Update on Preparations for Audit -

- We have changed some of our processes to be more transparent
- We are well on track and will be going back to the auditors sometime in January and will give another update at the February meeting.

Trustee Education #6 – Evaluating the Director – Was reviewed by Scott Winch.

Announcements –

Ken Day will be stepping down as a member of the Personnel Committee. Tim Gierl would like to formally appoint Alison Morrow to replace Ken.

Request for Future Agenda Items –

A Motion was made by Audrey Ascher to adjourn the meeting at 1:05. Seconded by Gary Beaström. Motion carried.



Library Director