

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, February 21, 2011. Headquarters Library, Wausau Room.

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

Excused: Scott Winch, Gary Beastrom, Ken Day

Others: Tom O'Neill, Mary Stachowiak, Liz Chiapuzio, Sharyn Heili, Marla Sepnafski

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 January 17, 2011 meeting. Seconded by Katie Rosenberg. Motion carried.

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

Announcements – None

Public Comments – None

President – No report.

Other Board Members - None

Director's Report – Presented in the Board packet.

Board Committees – No Reports

Friends of the Library – Presented in the Board packet.

MCPL Foundation – No Report

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Presented in the Board packet.

2010 Annual Report –

A motion was made by Audrey Ascher to accept the 2010 Annual Report as presented. Seconded by Katie Rosenberg. Motion carried.

2010 Annual System Effectiveness Statement –

A motion was made by Katie Rosenberg to accept the 2010 Annual System Effectiveness Statement as presented. Seconded by Audrey Ascher. Motion carried.

Fund Balance Transfer –

A motion was made by Audrey Ascher to accept the 2010 Fund Balance Transfer as presented. Seconded by Katie Rosenberg. Motion carried.

By Laws – Tim Gierl discussed the need for the Board of Trustees to review their By Laws and asked that any suggestions for changes be forwarded to him as soon as possible.

Future Visioning - Outcome Statements – Tim Gierl discussed the Future Visioning Process and asked that each of the Trustees review the outcome statements and place them in order of priority. The process will be continued at the March meeting.

Library Advocacy Planning – Tim Gierl discussed the importance of each member of the Library Board of Trustees actively advocating the Marathon County Public Library system. Trustee Essential # 13 was referenced.

Library Director Performance Review - Process and Timetable – Tim Gierl discussed the responsibility of the Board of Trustees to review the performance of the Library Director annually. He explained the process as it had historically occurred and encouraged Board members to evaluate the process.

Trustee Education – The discussion of Trustee Essential #1 was tabled until the March, 21 meeting.

Announcements – Tim Gierl asked that future agenda item requests be submitted to him in writing.

A Motion was made by Audrey Ascher to adjourn the meeting at 1:32. Seconded by Alison Morrow. Motion carried.



Library Director