

Regular meeting of the Marathon County Public Library Board of Trustees, Monday January 21, 2008. Headquarters Library, Wausau Room.

Present: Gina Cornell, Tim Gierl, David Eckmann, Roger Zimmermann, Audrey Ascher, Paul Buchberger, Phyllis Christensen

Excused: Scott Winch

Others: Garrett Erickson, Support Services Team Manager
Mike Hartkopf, Customer Services Team Manager
Chris Luebbe
Sharyn Heili
Sue Hafemeister, Library Business Specialist

Meeting was called to order at 12:00 by President Gina Cornell.

Motion was made by Paul Buchberger to approve the minutes from December 17, 2007. Seconded by Audrey Ascher. Motion carried.

Motion was made by Roger Zimmermann to accept the Bills & Services reports. Seconded by Audrey Ascher. Motion carried.

Gina Cornell welcomed and introduced David Eckmann as a new trustee on the Library Board.

Phyllis Christensen presented the Director's Report.

- Welcomed David Eckmann to the board
- Will have year end figures at February meeting
- Lower parking lot is complete and use is expected to increase when stairway is completed
- Finalizing the drive-up window – waiting on book drop
- Legislation allowing for heated stairwell has passed and is waiting for the governor's signature
- Distributed information from the Leigh Yawkey Art Museum regarding Children's Book Magic and the snow sculptures coming 1/30-2/1/08
- Distributed circulation statistic comparisons for Wausau Location from 2001-2007
- At Hatley Branch on 1/19/08, 42 passports were prepared for customers
- Will be attending OCLC Members Council in February

Audrey Ascher gave a report from the Friends of the Library.

- Next book sale is 1/31-2/3/08

Phyllis Christensen reported for the MCPL Foundation.

- Talked about funding for re-imaging the library

Audrey Ascher reported on Wisconsin Library Trustees & Friends

- Will be attending Legislative Day 1/22/08 with members of WVLS

Wisconsin Valley Library Service – no report

Committee Assignments for 2008 are the following:

Personnel Committee

Paul Buchberger

Tim Gierl

Scott Winch

Wausau Location Committee

Gina Cornell

Audrey Ascher

David Eckmann

Motion was made by Roger Zimmermann to accept the Committee Assignments for 2008. Seconded by Audrey Ascher. Motion carried.

Roger Zimmermann gave an update on the Marathon County Governance Structure with the library listed under the Education Economic Development Program Committee. The County is currently creating a work chart for the county.

The Trustees Essential 1 was discussed with comments and suggestions given from the board. Phyllis Christensen distributed the “Freedom to Read Statement” and the “Library Bill of Rights” from the American Library Association.

Meeting adjourned at 1:10.

Library Director