

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, July 20, 2009. Headquarters Library, Wausau Room.

Present: Tim Gierl, Scott Winch, Sharon Hunter, Audrey Ascher,  
Paul Buchberger, Gina Cornell, Phyllis Christensen

Excused: David Eckmann,

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

Meeting was called to order at 12:00 by President Tim Gierl. Tim Gierl welcomed the visitors to the meeting.

**Motion was made by Sharon Hunter to approve the minutes from May 18, 2009. Seconded by Scott Winch. 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 - No report

Director's Report – Presented by Phyllis Christensen

- Summer Library Program
- Customer Service Competencies
- March to a Million Promotion
- Marathon City Branch Project
- Pigs on Parade
- Literacy Council of Marathon County

County Board of Supervisors – No report

Board Committees – None

Friends of the Library - Report by Audrey Ascher

- August book sale has been canceled

MCPL Foundation - Report by Phyllis Christensen

- The Spring fund raising mailing has been sent out

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Report by Marla Sepnafski

- WVLS Funding has been cut by 5%
- WVLS is in the process of hiring a Network Administrator

Meal Reimbursement Policy - Phyllis Christensen presented an overview of the modified Marathon County meal reimbursement policy. The Personnel Committee recommended approval.

**Motion was made by Scott Winch to approve the policy change. Seconded by Audrey Ascher. Motion carried.**

Employee/Family Medical, Child Bearing, Military Caregiver, and Military Exigency Leaves Policy – The Personnel Committee recommended approval of changing existing policy to be in line with Marathon County.

**Motion was made by Gina Cornell to approve modification to personnel policies as recommended by the Committee. Seconded by Sharon Hunter. Motion carried.**

**Motion was made by Scott Winch to approve the transfer of funds from the Estate of Orton Enstad to the Marathon County Public Library Foundation. Seconded by Paul Buchberger. Motion carried.**

2010 Proposed Budget – Phyllis Christensen presented an overview of the 2010 Budget with no overall increase from 2009 as mandated by Marathon County. A supplemental request will be made for additional funds for collection development, a half time Clerical Assistant and a half time Page position.

Tim Gierl presented Trustee Essential #18 “Library Board Appointments”

**Motion was made by Audrey Ascher to adjourn the meeting at 12:55. Seconded by Paul Buchberger. Motion carried.**

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Library Director