

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, June 16, 2009. Headquarters Library, Wausau Room.

Present: Tim Gierl, Scott Winch, Sharon Hunter, Audrey Ascher, Phyllis Christensen

Excused: Paul Buchberger, David Eckmann, Gina Cornell

Others: Tom O'Neill, Garrett Erickson, Chris Luebbe

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

Motion was made by Audrey Ascher to approve the minutes from May 18, 2009. Seconded by Sharon Hunter. Motion carried.

Motion was made by Sharon Hunter to approve the Bills & Services report. Seconded by Scott Winch. Motion carried.

President – No report

Other Board Members - No report

Director's Report – Presented by Phyllis Christensen

- Summer Library Program
- March to a Million Promotion
- WOW! Award Winners
- V-Cat Migration

County Board of Supervisors – No report

Board Committees – None

Friends of the Library - Report by Audrey Ascher

- August book sale has been canceled due to an insufficient number of books available for sale
- Assistance was asked for in communicating the need for books

MCPL Foundation - Report by Phyllis Christensen

- The Spring fund raising mailing has been sent out

Wisconsin Library Trustees & Friends (WLTF) – Report by Audrey Ascher

- Wisconsin Library Association Conference set to occur in October, 2009 in Appleton
- WLTF will sponsor a session on “How to start a Library Friends group”

Wisconsin Valley Library Service – no report

Capital Improvement Projects (CIP) Requests - Phyllis Christensen explained the CIP funding requests as presented in the board packet.

Motion was made by Scott Winch to approve the list of proposed CIP projects as presented. Seconded by Audrey Ascher. Motion carried.

2010 Budget Guidelines and Processes - Phyllis Christensen presented an overview of the 2010 budget instructions as provided by Marathon County. Further information was presented on the Program Model data currently being collected by Marathon County for use in budget determination as each county department's budget increases will be determined individually.

Motion was made by Scott Winch to adjourn the meeting at 12:56. Seconded by Audrey Ascher. Motion carried.

Library Director