

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, June 20, 2011. Headquarters Library, Wausau Room.

Present: Tim Gierl, Ken Day, Gary Beastrom, Audrey Ascher, Katie Rosenberg, Scott Winch, Alison Morrow, Ralph Illick

Excused:

Others: Mike Hartkopf, Garrett Erickson, Tom O'Neill, Sharyn Heili, Heather Wilde

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

A motion was made by Audrey Ascher to approve the minutes from May16, 2011 meeting. Seconded by Katie Rosenberg. Motion carried.

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

Announcements – None

Public Comments – None

President – No report.

Other Board Members - No reports.

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

Board Committees – The Personnel Committee met to discuss the Directors evaluation tool and process. Tim will be sending out the updated document before the next Library Board meeting.

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 – No Report

DPI Admin Essential #15, Library Policies and Procedures – Tim Gierl discussed the process the Library Board will follow on reviewing the Library Policies and Procedures.

Meeting Room Policy Review -

Ralph went thru the policy for the Board as to the changes Scott Corbett and Mary Jo Maly recommended.

A motion was made by Scott Winch to accept the Meeting Room Policy as presented. Seconded by Gary Beastrom. Motion carried.

MCPL Support Services Taskforce Update - Ken Day discussed ongoing meetings taking place to better define the relationship between MCPL and Marathon County. Agreements were reviewed and changes to the agreements will be explored.

Mission Statement – The Mission was discussed and there are three possible statements that will be put on the Library’s website and a local newspaper for input and feedback from staff and the community on what they think.

McMillan Library Advocacy Workshop – Garrett attended a workshop at Wisconsin Rapids Library in May. They discussed mission statements, being proactive with funding bodies on the political side not just the fundraising side, libraries losing money overtime, redesigning interior of libraries, self service technology, cross training staff, and generic job descriptions. We are doing a lot of the things that were talked about.

Announcements – None

A Motion was made by Audrey Ascher to adjourn the meeting at 1:50. Seconded by Katie Rosenberg . Motion carried.

A handwritten signature in black ink, appearing to read 'ERL', is written above a horizontal line.

Library Director