

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

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

Others: Marla Sepnafski, Frank Matel, John Speigelhoff, Garrett Erickson, Mike Hartkopf, Chris Luebbe, Sharyn Heili, Jim Backus, Barbara Ritchie, Tom O'Neill, Betty Tellekson

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

Motion was made by Audrey Ascher to approve the minutes from February 16, 2009. Seconded by David Eckmann. Motion carried.

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

President – no report

Other Board Members - no report

Director's Report – presented by Phyllis Christensen

- New Employee - Welcome to Tom O'Neill, Library Business Specialist
- Garrett Erickson appointed to the LSTA Advisory Committee
- Phyllis Christensen elected the Public Library representative to the WILS Board
- Mike Hartkopf is overseeing the Customer Service Competencies
- Update on the Marathon City Branch building project
- March to a Million circulation celebration
- Library's Employment Resources Partnerships with NTC and the Job Center
- Fast Facts for 2008
- M.E.S.S. program at the library
- Mosinee circulation is up 32% for February
- Increase in story hour participation

County Board of Supervisors – no report

Board Committees – no report

Friends of the Library

- Booksale will start on April 24th.

MCPL Foundation

- Completed the fundraising packet for support for the Marathon County Reads Program.

Wisconsin Library Trustees & Friends (WLTF) – written report

- WLTF/DPI Trustee Education Program
- Trustee Workshop Opportunity
- General Election – April 7th

Wisconsin Valley Library Services – no report

Motion was made by Gina Cornell to approve the 2009-2011 Library Paraprofessional Union Contract changes including the LMC recommendations. Seconded by Audrey Ascher. Motion carried.

Motion was made by Gina Cornell to approve the 2009-2011 Library Professional Union Contract including the LMC recommendations. Seconded by Sharon Hunter. Motion carried.

Motion was made by Scott Winch to approve a 3% COLA effective 4-5-09 and the LMC recommendations for insurance changes for all non-represented employees. Seconded by David Eckmann. Motion carried

Motion was made by Paul Buchberger to approve the revisions of the checkout policies. Seconded by Audrey Ascher. Motion carried.

Discussed and reviewed Library Board Policies 7.01, 7.08, 7.10, 7.11, 7.27 and 7.45.

Sharon Hunter presented an overview of Trustees Essential # 15, Public Records Law. Gina Cornell will present at the May meeting Trustee Essential #16, Ethics and Conflicts of Interest.

Announcements

- David Eckmann stated that the Wausau Area Chamber of Commerce will have a Forum: The Stimulus Package on March 18th, from 6:30 – 8:00 at John Muir Middle school.
- At the April meeting Representative Jerry Petrowski will attend to discuss Library Support in the state budget. Senator Russ Decker and Representative Donna Seidel have not responded yet.
- Reminder that the May meeting will be at the Stratford Branch Library

Meeting adjourned at 12:58.

Library Director