

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, November 21, 2011. Headquarters Library, Wausau Room.

Present: Tim Gierl, Audrey Ascher, Gary Beastro, Alison Morrow, Katie Rosenberg, Ralph Illick

Excused: Ken Day, Scott Winch,

Others: Marla Sepnafski, Jim Backus, Mike Hartkopf, Thomas 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 October 17, 2011 meetings. Seconded by Katie Rosenberg. Motion carried.**

**A motion was made by Audrey Ascher to approve the Bills & Services report. Seconded by Gary Beastro. Motion carried.**

Announcements – None

Public Comments – None

President – Presented the power point presentation from October's board meeting on Effective Board Meetings and Trustee Participation to the WVLS Board.

Other Board Members - No report

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

- MCPL & WVLS leadership teams met last month to talk about goals & challenges for 2012
- Attended workshops and programs at WLA annual conference
- Radio show guest w/Audrey Ascher on WSAU 550 am. Will be promoting the Library on a monthly basis.
- County Administrator preparation for managers regarding benefits changes coming in 2013.
- Continued working on Legal Services Agreement with the County. The Library will be billed on average four hours per month for Scott Corbett.
- Children's story time area is nearing completion.
- Edgar Branch children's area renovations completed/work and materials provided by the Emerging Leaders
- Digital signage work underway

Board Committees – No report

Friends of the Library – Audrey Ascher reported that the November book sale made about \$7,500.

MCPL Foundation – Presented in the meeting packet.

Wisconsin Library Trustees & Friends (WLTF) – Presented in the meeting packet.

Wisconsin Valley Library Service – Handed out at meeting.

MCPL Policy Reviews –

**A motion was made by Audrey Ascher to accept the Policies as presented. Seconded by Alison Morrow. Motion carried.**

Gifts & Memorial Account-

The library will be working with the finance department on the disposition of the gifts and memorial account.

**No action was taken – for informational purposes only**

Legal Services Agreement with County -

The Library will be billed on average four hours per month for Scott Corbett. Anything above that will be billed separately at \$50.00 an hour.

**A motion was made by Gary Beaström to accept the Legal Services Agreement with the County as presented. Seconded by Katie Rosenberg. Motion carried.**

2012 Official Holiday Closings –

**A motion was made by Audrey Ascher to accept the 2012 Holiday schedule as presented. Seconded by Gary Beaström. Motion carried.**

WVLS – Statutory Resource Library Agreement –

**Motion was made by Audrey Ascher to approve the WVLS Statutory Resource Library Agreement between the Marathon County Public Library and the Wisconsin Valley Library Service as presented. Seconded by Katie Rosenberg. Motion carried.**

Trustee Education – Evaluating the Director - This item was tabled until the December meeting.

Roll call vote was taken to convene into closed session pursuant to Wisconsin Statute, Sec. 19.85(1)(c), for the purpose of considering performance evaluation data of a public employee over which the Library Board has jurisdiction, namely Library Director

The Board reconvened into open session.

Announcement from closed session - The Library Board announced that they discussed the Library Director's performance evaluation. The Board would like to take one more week to gather additional information and then there will be a one on one meeting to go over the documents.

Announcements –

Request for Future Agenda Items –

**A Motion was made by Audrey Ascher to adjourn the meeting at 1:13. Seconded by Katie Rosenberg. Motion carried.**

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

Library Director