

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, September 21, 2009. Headquarters Library, Wausau Room.

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

Others: Tom O'Neill, Garrett Erickson, Mike Hartkopf, 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 Audrey Ascher to approve the minutes from August 17, 2009. Seconded by Paul Buchberger. Motion carried.

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

President – No report

Other Board Members - No Report

Director's Report – Presented by Phyllis Christensen

- Marathon City Branch Project
- Budget Update
- Marathon County Reads
- West Parking Lot Repair
- H1N1 Flu Preparation
- Technology Planning Team

County Board of Supervisors – No report

Board Committees – No report

Friends of the Library – Audrey Ascher reported that there will be a Friends of the Library book sale the first weekend in November and that on November 3, 2009 representatives of the Friends of the Library will be interviewed on WSAU to promote both the Library and the Friends of the Library.

MCPL Foundation – Phyllis Christensen reported that the Marathon County Public Library Foundation decided in their September 10, 2009 meeting to evaluate the possibility of hosting a fund raising event.

Wisconsin Library Trustees & Friends (WLTF) – Phyllis Christensen reported that the Wisconsin Library Trustees & Friends will change the format of their newsletter to an electronic edition unless a paper copy is requested. They will host sessions at the WLA annual conference in October.

Wisconsin Valley Library Service – Phyllis Christensen reported that the “Benefits of Membership in Wisconsin Valley Library Association” handout will be discussed at the next meeting with Marla Sepnafski who was not available for this meeting.

H1N1 Policy – The personnel committee recommended to accept the H1N1 Policy as presented.

Motion was made by Scott Winch to approve the policy. Seconded by David Eckmann. Motion carried.

Grant Proposal – Sharyn Heili presented information on a grant request made to LSTA for the digitalization of unique copies of regional history materials.

A motion was made by Sharon Hunter to approve submission of the grant proposal. Seconded by Gina Cornell. Motion carried.

County Board Rules Review – Sharon Hunter presented information on the Marathon County Board of supervisors’ project where they will be collecting information on the mission and function of each of the County’s independent boards. Ms. Hunter presented collected information for review by each of the board members to be discussed at the October meeting.

David Eckmann presented information on opportunities for the Library to participate in the Marathon County Partners in Education Program.

David Eckmann presented Trustee Essential #20 “The Library Board and Building Accessibility”

Future Agenda Items – Sharon Hunter will present Trustee Essential #21 at the October 19, 2009 meeting.

Motion was made by Audrey Ascher to adjourn the meeting at 1:27. Seconded by Gina Cornell. Motion carried.

Library Director