

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE  
BOARD MEETING MINUTES OF DECEMBER 19, 2013

Members present: Cheryl Maxwell, Connie Seefeldt, Bob Berndt, Evie Dieck, Mary Lock, Lynn Derby

Absent excused: Lois Outcalt

Also present: Jennifer Thiele

1. Meeting called to order at 4:45pm by President Maxwell.
2. Motion (Berndt/Dieck) to approve agenda as written. Motion carried.
3. Motion (Seefeldt/Lock) to approve the meeting minutes of October 17, 2013. Motion carried.
4. Public comment: Evie Dieck reported receiving a complaint from a library patron regarding the entryway carpeting at Stephenson Library. The carpet tiles are severely stained by salt and dirt. unsightly
5. Seefeldt and Maxwell reported on their attendance at the WLA Conference in October.
6. Monthly Financial review: paid invoices were reviewed and budget expenditures year-to-date were reviewed.

Motion (Berndt/Derby) to approve the following budget transfers:

1. Transfer \$639 from 100-32-55110-111 (Salaries) to 100-32-55110-291 for Purchase of Service
2. Transfer \$1,500 from 100-32-55110-111 (Salaries) to 100-32-55110-413 for Courthouse Printing
3. Transfer \$1,200 from 100-32-55110-111 (Salaries) to 100-32-55110-439 for Other Travel Expenses

Motion carried.

4. Motion by Seefeldt/Berndt to approve the transfer of \$27,000 from 100-32-55110-111 (Salaries) to 100-32-55110-890 if the WIPFLI wage study isn't passed by the County Board.

Motion carried.

7. Library Service director's report was given by J. Thiele.

8. Crivitz branch report was reviewed.
9. The Marinette County Library System Consolidation report was reviewed and will be revisited at a later date.
10. Motion (Seefeldt/Berndt) to approve the 2014 lease for the Peshtigo branch library. Motion carried.
11. Motion (Seefeldt/Dieck) that the Library Board continue a schedule of 8 meetings in 2014 as per routine.  
  
Motion carried. Jennifer Thiele will email the dates to board members.
12. Next meeting date will be Thursday, February 20, 2014 at 4:45pm.
13. Motion (Berndt/Lock) to adjourn. Motion carried. Meeting adjourned at 6:00pm.

Minutes taken and submitted by Evie Dieck, Vice-President/Secretary