

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
McMillan Joint Library Agreement Ad Hoc Committee
105 S. Maple Ave., Marshfield, Wisconsin 54449
July 20, 2023
4:00 p.m.

Present: Joanne Ampe, Jean Swenson, Dan Gotto, Kayla Marz, Don Schnitzler, Brian Varsho, Kim Vrana, Library Director Jill Porter

Absent: none

Also Present: Carey Rucker

Meeting was called to order by Chairman Gotto at 4:02 p.m..

Changes or additions to the agenda: None.

Minutes of the February 16, 2023 Meeting: Motion by Ampe, second by Marx to approve and place on file the McMillan Joint Library Agreement Ad Hoc Committee minutes of February 16, 2023. All ayes. Motion carried.

Proposed changes to funding formula and agreement wording: Porter presented another method to calculate the three-year rolling average; the average of the previous year, the current year and the current method, based on cost per circulation multiplied by Town of McMillan circulations.

The current agreement expires December 31.

New language will be added to the agreement stating that the agreement will be reviewed with both parties six months before it expires. Expiration date will also change to September 30 for budgeting purpose. Porter will submit a rough draft of proposed changes to the committee as soon as possible.

Meeting adjourned at 4:25p.m.

Respectfully submitted,



Carey Rucker
Administrative Assistant