

**Portage Public Library**  
253 W. Edgewater Street  
Portage WI 53901  
Phone: (608) 742-4959  
E-mail: [porill@scls.lib.wi.us](mailto:porill@scls.lib.wi.us)  
Web Site: [www.portagelibrary.us](http://www.portagelibrary.us)

LIBRARY BOARD MEETING Minutes  
July 9, 2013

Meeting called to order 12:05

Present: Davis, Tamboli, Voigt, McLeish, Gregory, Stevenson, Vehring

Excused: Poches, Varvil-Weld

Visitors: Mayor Bill Tierney; Russell Owens, Plunkett Raysich Architects

- 1) Motion to approve June 11, 2013 regular meeting minutes. (AT/KV)
- 2) Financial Reports:
  - a) Motion to approve June 2013 Municipal funds claims and Library restricted funds claims for payment as presented. (AT/EV)
- 3) Director's Report: Shannon Schultz
  - a) Friends of the Library Annual Book Sale will take place July 24-27.
  - b) The Library Foundation Golf Outing was a success.
  - c) The Library will receive funds from the Blanche Murtagh Estate to be used for the expansion project.
  - d) 509 are registered for the Youth Summer Library Program.
- 4) Russell Owens of Plunkett Raysich Architects reported on the expansion project.
- 5) Business:
  - a) Motion to approve \$2,000 to purchase the extended update and warranty plan for two AWE stations. (EM/AT)
- 6) Meeting adjourned 12:28. (AT/RD)

Richard Davis – President  
Addie Tamboli – Vice President  
Eleanor Voigt – Treasurer  
Eleanor McLeish – Secretary  
Charles Poches – School Superintendent  
Dr. David Gregory  
Chad Stevenson  
Dr. Douglas Varvil-Weld  
Klay Vehring