

Mayville Public Library Board Meeting
May 11, 2017

The meeting was called to order at 6:04 p.m. by Board President Grant Larson. Present: Grant Larson, Jayne Gohr, Geri Feucht, Dianne Slater, Lee Zarnott, City Liaison Molly Henkel and Librarian Alixe Bielot. Excused absence: Barb Pagel.

Monarch System Director Amy Birtell was scheduled to attend this meeting but did not attend; she may be present on a future date.

Public Comment: None

Minutes: After review, J. Gohr moved to approve the minutes of the 04/13/2017 meeting with a correction; Motion seconded by D. Slater; motion approved.

City Budget Report: After review, L. Zarnott moved to approve the April, 2017 report; seconded by J. Gohr; motion approved. G. Larson reviewed the ways that Library Boards by state statutes are governed by different rules from other city departments.

Payment of Bills: After review, the motion to approve payment of the April, 2017 bills was made by G. Feucht; seconded by D. Slater. Motion approved. The totals are as follows: General Fund: \$2,491.56; Dodge County: \$21.65; Library Trust Fund: \$4,492.69. Total: \$7,005.90.

Library Treasurer's Report: J. Gohr moved to approve the April, 2017 report; seconded by L. Zarnott; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the April, 2017 Statistics. **MEETINGS/ACTIVITIES:** Alixe gave updates about the Monarch Library System/Directors Council and the Dodge County Library Planning Committee. The latter will hold a public hearing at 2 p.m. on 5/31/2017 with a Dodge County Supervisors meeting at 7 p.m. on 6/20/2017 for final approval re: reimbursement rates to counties technically within Dodge County but outside the Monarch Library System. **FRIENDS GROUP:** A fish fry is scheduled for May 12th at the Legion; Friends will staff a table in front of the Library during Main Street Mayville's Open House on Saturday, May 13th. **BUILDING:** Rain gutters were cleaned by the DPW but are rusted out; we received information regarding bathroom stall door/panel replacement options; we discussed carpet cleaning options. **STAFF/ UPCOMING EVENTS:** Staff represented the Library at the Blue Zone gathering at the High School on April 18, 2017 with free handouts, etc.—answered questions pertaining to the Library, the recent merger, etc.; due to the Memorial Day holiday the Library will be closed Saturday, May 27th through Monday, May 29th and will be closed on Saturdays through Labor day, September 4th, in keeping with past scheduling. D. Slater made a motion to accept the Director's report, seconded by M. Henkel. Passed.

Unfinished Business: We looked at fabric samples for chairs chosen for the reading spot in the computer area. Carpet options and a quote were presented. We discussed a quote and information from H.I.S. Corporation regarding gutters/gutter covers.

New Business: None

The next meeting will be held on June 8 at 6:00 p.m. Motion to adjourn by L. Zarnott; adjournment at 6:57 p.m.

Respectfully submitted by
Geri Feucht
Vice President

Library Board Meeting Minutes 05/11/2017; submitted 05/29/2017

