

Mayville Public Library Board Meeting

April 13, 2017

The meeting was called to order at 6:00 PM by Board President Grant Larson. Present: Dianne Slater, Lee Zarnott, Jayne Gohr, Barb Pagel, Geri Feucht, Mike Schmidt and Librarian A. Bielot.

Public Comment: None

Minutes: After review, Slater moved to approve the minutes of the March, 2017 meeting, seconded by Feucht; motion unanimously approved.

City Budget Report: After review Schmidt moved to accept the March 2017 City Budget report; second by Zarnott; motion unanimously approved.

Payment of Bills: After review, Pagel moved to approve payment of the March 2017 Invoices; Schmidt seconded; motion unanimously approved. The totals are as follows: General Fund: \$1741.09; Dodge County Library: \$1042.06; Library Trust: \$2636.24; Total: \$5419.39.

Library Treasurer's Report: Reviewed and discussed; motion by Feucht, seconded by Slater to approve the March 2017 Treasurers Report; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the Statistical figures for January to March, 2017. Alixe gave an update on the Monarch Library System/ Directors Council, and an update of the Dodge County Planning Meeting. She noted that a moratorium is being put in place on the first 20 check outs of new books. It will begin on May. There has been a problem with holds being put on new books at many libraries, resulting in shortages available and many libraries are running out copies. A request for funding has been presented to the Dodge County Planning Committee. Update on Friends Group: G. Feucht informed the board of the upcoming fish fry on May 12 at the Legion. The Friends group also sponsored a Polka Dance on April 8. **Building:** Quotes are still in progress for the bathroom stall door panel. Discussion was held on the carpet cleaning options. Alixe will continue researching the possible action to be taken. Alixe also reported on the ongoing basement water problem. **Staff/Upcoming Events:** The Annual Peep show has begun. The National Library Week celebration has been successful, and the Library has received quite a bit of press coverage for all items and programs offered.

Unfinished Business: Update on the computer area: The subject of different reading chairs/options is being discussed.

New Business: Because of the ongoing yearly problem, it was decided to go ahead with the replacement of the rain gutters. The repair would be the same cost, so the decision was made to replace all the rain gutters. Work to be done by H.I.S.

Discuss Next Meeting Date and Time: Motion to adjourn by Gohr, seconded by Pagel; motion approved with adjournment at 7:05 PM. Next meeting: May 11 at 6:00 PM.

Barb Pagel
Secretary

