

Mayville Public Library Board Meeting  
March 9, 2017

The meeting was called to order at 6:05 p.m. by Board President Grant Larson. Present: Grant Larson, Jayne Gohr, Geri Feucht, Dianne Slater, Lee Zarnott and Librarian Alixe Bielot. Excused absence: Barb Pagel. Absent: Mike Schmidt.

**Public Comment:** None

**Minutes:** After review, G. Feucht moved to approve the minutes of the 02/09/2017 meeting; Motion seconded by D. Slater; motion unanimously approved.

**City Budget Report:** After review, L. Zarnott moved to approve the February 2017 report; seconded by J. Gohr; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the February, 2017 bills was made by J. Gohr; seconded by D. Slater. Motion unanimously approved. The totals are as follows: General Fund: \$1,419.87; Dodge County: \$127.50; Library Trust Fund: \$2,413.90. Total: \$3,961.27.

**Library Treasurer's Report:** L. Zarnott moved to approve the February 2017 report; seconded by D. Slater; motion unanimously approved.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the February, 2017 Statistics. **MEETINGS/ACTIVITIES:** Alixe gave updates about the Monarch Library System/Directors Council and the Dodge County Library Planning Committee. **FRIENDS GROUP:** The Friends are offering a movie, "Fantastic Beasts and Where to Find Them," on March 31<sup>st</sup> when schools are closed. A craft will also be offered. The Friends are also sponsoring a fundraiser Polka Dance on April 8<sup>th</sup>. A fish fry is scheduled for May 12<sup>th</sup> at the Legion. **BUILDING:** Rain gutters are rusted out; The City put new hinges on the bathroom doors and were going to look at replacing doors; We discussed carpet cleaning options. After some discussion G. Feucht made a motion to purchase 2 more public computers @ \$675 each and 2 more monitors @ \$150 each to create a total of 8 public internet stations. L. Zarnott seconded. Passed. **STAFF/ UPCOMING EVENTS:** Mayville Public Library and the Friends of Mayville Public Library are co-sponsoring Children's author Douglas Florian at the Mayville Middle School and Parkview Primary School on March 20, 2017. The Annual Peeps Art Show is coming up in April. National Library Week activities are scheduled for the week of April 9-15, 2017 and include a Meeting Room Open House.

**Unfinished Business:** TBD: a meeting with Mona of Embury, Ltd. To discuss reading chairs for the computer area update. Photos of different reading chair options were sent with material samples. The Annual Report was due with the State DPI before the March 9<sup>th</sup> MPL Board meeting so was signed and submitted; a copy was passed around to board members.

**New Business:** None

The next meeting will be held on April 13<sup>th</sup> at 6:00 p.m. Motion to adjourn by J. Gohr; seconded by L. Zarnott; adjournment at 6:46 p.m.

Respectfully submitted by  
Geri Feucht  
Vice President

Library Board Meeting Minutes 03/09/2017; submitted 04/12/2017

