

Mayville Public Library Board Meeting

February 9, 2017

The meeting was called to order at 6:00 PM by Board President G. Larson. Present: B. Pagel, D. Slater, M. Schmidt, L. Zarnott, G. Feucht, and Librarian Alixe Bielot. Excused Absence: J. Gohr.

Public Comment: None

Minutes: After review, G. Feucht moved to approve the 1/12/17 Minutes, seconded by D. Slater; motion unanimously approved.

City Budget Report: After review, M. Schmidt moved to approve the Jan. 2017 Report, seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the January 31, 2017 bills was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved. The totals are as follows: Additional figures 12/31/16: General Fund: \$480.38; Dodge County Library: \$46.20; Library Trust: \$1220.31; 1/31/17: General Fund: \$10,665.16; Library Trust: \$2252.10; Dodge County: \$707.15.

Library Treasurer's Report: B. Pagel moved to approve the January, 2017 Report as presented, seconded by M. Schmidt; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the January 2017 Statistics. MEETINGS/ACTIVITIES: (1) Alixe gave an update on the newly formed "Monarch" Library System. Many meetings have been held, computers are working out with only occasional glitches. (2) G. Feucht gave a brief update of the Friends Group. A polka dance will be sponsored at the Pavilion on 4/8/17. A fish fry will be sponsored on 5/12/17. (C) BUILDING: (1) The women's bathroom door has been repaired. (2) Carpet cleaning will take place after the winter season is over. STAFF/UPCOMING EVENTS/OTHER: The Annual Magazine Give-Away will start on Saturday, Feb. 4th at 9 AM (Titles A-L.) (2) Essential Oils class is scheduled for Tuesday, Feb. 28 at 6 PM. (3) Mayville Public Library and Mayville Middle School and Parkview School will be sponsoring a presentation by children's author Douglas Florian. (4) A Teddy Bear "Sleepover" will be held at the Library soon. (5) Also noted: The Tax forms are now available. B. Pagel moved to approve the report, seconded by M. Schmidt, motion unanimously carried.

Unfinished Business: (A) Computer area update: A meeting with Mona of Embury will be held to discuss reading chairs for this section. Also, the system IP person is looking into bulk purchases, possibly purchasing tablets.

New Business: Alixe presented the Wisconsin Department of Public Instruction – Public Library Annual Report for the Year 2016. M. Schmidt made the motion to accept the report, seconded by L. Zarnott. The motion was approved. It was signed by the Librarian and Board President and will be forwarded to the Mid Wisconsin Library System.

Adopt Next Meeting Date and Time: The next meeting will be on March 9, 2017. Motion to adjourn by M. Schmidt, seconded by G. Feucht; motion approved with adjournment at 7:05 PM.

Barb Pagel
Secretary

