

Mayville Public Library Board Meeting

January 12, 2017

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

Public Comment: None

Minutes: After review, J. Gohr moved to approve the minutes of the 12-8-16 meeting, seconded by G. Feucht; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the 12-31-16 Year End City Budget report; seconded by D. Slater; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the December, 2016 bills, seconded by J. Gohr, motion unanimously approved. The totals are as follows: General Fund: \$2891.85; Library Trust \$2086.85; Dodge County Library \$537.00. Grand Total: \$5515.42.

Library Treasurer's Report: B. Pagel moved to approve the report as presented, seconded by D. Slater, motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the January to December 2016 Statistics. **MEETINGS/ACTIVITIES:** (1) Update on Mid Wisconsin System/ Directors Council/Trio. Alixe gave an update on the sale/dissolution of the MWFLS building in Horicon. All other plans are now moving ahead. (A) The new "Monarch" Library System is coming along with everyone working together. Hopefully the progress of merging all the library's and items will continue without too many problems. **FRIENDS GROUP:** G. Feucht gave an update on plans being made, with programs and meeting beginning in January/February. **BUILDING:** (1) Water seeped into the NW corner of the building during the heavy rain. The carpet will need to be cleaned or replaced. One of the plugged rain gutters was also contributing to the water damage. The sidewalk has been blocked off. **STAFF/UPCOMING EVENTS/OTHER:** (1) Story Time begins January 25 at 6:30 PM, Legos Club meets second Tuesday, and Legos Saturday is January 14th. (2) Book Club resumes on January 17 at 6:30 PM. (3) Cindy Giese has been hired to replace Stacy Gerth. J. Gohr moved to accept the Librarians reports, seconded by D. Slater; motion unanimously approved. Motion to approve the report was made by G. Larson, seconded by G. Feucht; motion unanimously approved.

Unfinished Business: (A) Computer area update: Alixe will be meeting with Mona of Embury, Ltd. To discuss purchasing chairs for this area. Most of the old furniture from the meeting room has been removed.

New Business: None.

Next meeting and time: The next meeting will be February 9 13, 2016 at 6:00 PM. Motion to adjourn by J. Gohr, seconded by B. Pagel; motion approved with adjournment at 6:40 PM.

Barb Pagel
Secretary

