

Mayville Public Library Board Meeting
December 8, 2016

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

Public Comment: None

Minutes: After review, M. Schmidt moved to approve the minutes of the 11/10/16 meeting; Motion seconded by J. Gohr; motion unanimously approved.

City Budget Report: After review, M. Schmidt moved to approve the November 2016 report; seconded by J. Gohr; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the October 2016 bills was made by M. Schmidt; seconded by G. Feucht. Motion unanimously approved. The totals are as follows: General Fund: \$1,452.10; Dodge County: \$4,693.52; Library Trust Fund: \$2,740.38. Total: \$8,886.00.

Library Treasurer's Report: J. Gohr moved to approve the November 2016 report; seconded by J. Gohr; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the January to November, 2016 Statistics. **MEETINGS/ACTIVITIES:** Alixe reported that librarians and system personnel from MWFLS and ESLS have been working very hard and working well together complete tasks necessary for the two systems to merge as the new Monarch System and Catalog. Currently, as the systems merge collection and patron records, patrons are not able to log in to the catalog, view their own record, place holds or pay fines. Materials may be checked out but returned materials may not be checked in. On December 15th the Library will be closed as the staff checks in materials and places them in bins to move on to their next locations within all the Monarch libraries. There will be quite a buildup of materials by then. Everyone is hoping for as few glitches as possible during this process. **FRIENDS GROUP:** The Friends would like to begin showing movies again in January and would like to sponsor an open house for the remodeled meeting room. **BUILDING:** The City believes that they've found the sources of our basement/water problems and plan to fix them. **STAFF/ UPCOMING EVENTS:** The staff is looking forward to Santa's visit on December 14th. The Library will be closed December 23rd through December 6th and December 30th through January 2nd for the Christmas and New Year's holidays. M. Schmidt motioned to approve the Librarian's reports; Gohr seconded; unanimously approved.

Unfinished Business: The meeting room make-over is virtually completed. Alixe and the Board discussed ways to donate, sell and/or move out furniture that is no longer being used; Alixe will move on this.

New Business: None

The next meeting will be held on January 12th at 6:00 p.m. Motion to adjourn by M. Schmidt; seconded by G. Feucht; adjournment at 6:52 p.m.

Respectfully submitted by
Geri Feucht
Vice President

