

Mayville Public Library Board Meeting

November 10, 2016

The meeting was called to order at 6:00 PM by Board President Grant Larson. Present: Grant Larson, Dianne Slater, Mike Schmidt, Lee Zarnott, Jayne Gohr, Barb Pagel and Librarian Alixe Bielot. Excused absence: Geri Feucht (due to meeting regarding the merger of the Monarch Library System).

Public Comment: None

Minutes: After review, M. Schmidt moved to approve the minutes of the 10/13/16 meeting; Motion seconded by D. Slater; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the October 2016 report; seconded by L. Zarnott; 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 D. Slater. Motion unanimously approved. The totals are as follows: General Fund: \$\$1236.38, Dodge County Library: \$2328.76; Library Trust Fund: \$2,736.91. Total \$6302.05.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the January to October 2016 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe reported on the ongoing progress being made by the new Monarch Library System. December 15, 2016 is being planned for the System to go on line with all 33 Libraries involved. There will be at least one million items to be included. Many meetings are being held, and there have been a lot of items to be dealt with concerning the various computer systems involved. **FRIENDS GROUP:** The Packer program was not well attended. **BUILDING:** (1) The repair of the "red brick" between the sidewalk in front of the library and the curb was finished yesterday. The area looks much better. (2) Update on south side drain project: M. Schmidt will check with Mike Kurutz tomorrow on the progress being made. **STAFF/UP-COMING EVENTS:** A Santa Story time will be held on December 7, and Santa will visit on December 14. The Library will be closed Thursday, Nov. 24 and will reopen on the 25th. Motion unanimously approved.

Unfinished Business: (A) Update on the remodeled Meeting Room: Progress has definitely been made, awaiting arrival of furniture, plumbing finished, closet shelves added, new flooring installed, etc. J. Gohr moved to approve an invoice in the amount of \$750.00 to finish the extra outlets for microwave, etc., seconded by L. Zarnott; motion unanimously approved. (2) Additional computer tables and chairs should be arriving shortly. (B) 2017 Budget: M. Schmidt moved to accept the 2017 Library Budget Report as presented, seconded by D. Slater; motion unanimously approved.

New Business: (A) G. Larson and A. Bielot signed the Monarch ILS and Monarch Library System agreements. (B) G. Larson moved to approve the closing of the Library on Thursday, December 15 and reopen on Friday, December 16 at 1:00 PM to allow the "Go Live" computer changeover to begin functioning, and to allow library personnel to help with the transition without interruption. M. Schmidt seconded the motion, motion approved. (C) The Board approved the purchase (not to exceed \$500.00) of a new mini refrigerator for the hospitality center.

The next meeting will be December 8 at 6:00 PM. Motion to adjourn by M. Schmidt, seconded by L. Zarnott; with adjournment at 6:45 PM.

Barb Pagel
Secretary

