

# Mayville Public Library Board Meeting

## September 8, 2016

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

**Public Comment:** None

**Minutes:** After review, G. Feucht moved to approve the minutes of the 8-11-16 meeting; D. Slater seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the 8-31-16 City Budget report; seconded by G. Feucht; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the Aug. 2016 bills was made by B. Pagel, seconded by G. Feucht; motion unanimously approved. The totals are as follows: General Fund: \$3,107.41; Library Trust \$970.26; Grand Total: \$4,077.67.

**Library Treasurer's Report:** B. Pagel moved to approve the adjusted report total of \$300,311.05 (Embury check not subtracted from ending balance of Library Memorial Fund), seconded by G. Feucht; motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the January to August 2016 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the changes being considered on the upcoming merger. One item that will need to be settled is the sale of the MWFLS building in Horicon. All other plans are now moving ahead. The new ESLs/MWFLS merger is working out all the details involved in a move such as this. Plans are also being made to find a name for the new system. FRIENDS GROUP: G. Feucht gave an update on plans being considered including a book sale on Audubon days, reading groups, holding an open house, etc. BUILDING: Sidewalk quotes: The company contacted has turned down the project, and Alixe was advised to request a return of the deposit from this company. Mike Kurutz will work on the project to remove/replace the area in question. (2) UPDATE ON REWIRING: Sure Fire has installed all necessary items and equipment to move the computers to the rear of the library. It was noted that the work was done on time and satisfactorily. STAFF/ACTIVITIES/OTHER: (1) Noted: Due to meeting room renovations, Fall Story Time will be in a different format. Motion to approve the report was made by G. Larson, seconded by G. Feucht; motion unanimously approved.

**Unfinished Business:** (A) Alixe gave an update on the meeting room makeover. Authorization was given to issue a check for ½ of the amount needed to pay for materials to Embury Ltd. The computer makeover/area continues, and the desks, chairs should be delivered as planned.

**New Business:** (A) Alixe informed the Board of the letter from the mayor's office recommending a sum not to exceed \$1400 in staff salaries for next year. Also, the directors salary was left open. G. Larson will contact the mayor regarding these items. (B) Alixe recommended that the library purchase the following two databases for library usage: Ancestry.com (\$1200 yr.) and Mango Languages (\$990.00 per year. It was decided to give both programs a one year trial. Motion to approve by D. Slater, seconded by G. Feucht. Motion approved.

Next meeting and time: The next meeting will be October 13, 2016 at 6:00 PM. Motion to adjourn by D. Slater, seconded by G. Feucht; motion approved with adjournment at 7:15 PM.

Barb Pagel  
Secretary

