

Mayville Public Library Board Meeting

August 11, 2016

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

Public Comment: None

Minutes: After review and discussion, D. Slater moved to approve the minutes of the July 2016 meeting, seconded by G. Feucht; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to accept the City Budget report for July 2016; seconded by J. Gohr; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the July 2016 bills was made by B. Pagel, seconded by L. Zarnott; motion unanimously approved. The totals are as follows: General Fund: \$3109.02 (Note: included the cost of \$1,994.00 for the new contactor panel); Dodge County Library: \$100.59; Library Trust: \$2815.13; Total: \$6024.74.

Library Treasurer's Report: Reviewed and discussed; motion by G. Feucht approve the July 2016 Treasurers Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the Statistical figures for January to July 2016. (B) (1) Update on the MWFLS/Directors Council/Trio: Progress is being made on the migration schedule to ELSLSD and the closing of the MWFLS building, etc. The migration is set for the first of 2017. Three Libraries have approved the merger. Training and cataloging are progressing. The Mayville Library will have a new IT person, and many adjustments have to be made. Alixe has a list available for items to be discussed, decided, etc. Items such as new by-laws, purchase of a new truck, cataloging, etc. must be solved. (2) Update on Friends Group: G. Feucht informed the board of the upcoming Play Reading next Wednesday and Thursday. The group passed out water to shoppers on Maxwell Day, and plans to do something similar for Audubon Days. The Friends group also is having a silent auction, with sign-up forms available at the front desk. G. Feucht also handed out a survey she is compiling. (C) Building: (1) Sure Dry to do the sidewalk lift on August 22. The broken windows have been replaced. (D) Staff/Upcoming Events: (1) The Summer Reading Program ended on August 6. The totals will be forthcoming as soon as all items have been tallied. Also, prizes were awarded, and face painting was available.

Unfinished Business: (A) Discussion/Action on the following: (1) Update on Meeting Room Makeover with Embury, Ltd: (2) Computer reconfiguring/ furniture and wiring. L. Zarnott moved to accept the quote of \$1,275.00 from Surefire to install the necessary wiring for the move of the patron computers to the west wall of the library and to meet requirements as recommended by the Fire Marshall, with funds to be provided by the Library Trust Fund. G. Feucht seconded the motion; motion unanimously approved. G. Feucht made a motion to purchase the necessary furniture for the new computer area with funding provided by the Dodge County Funds, and not to exceed a cost of \$10,000.00. L. Zarnott seconded the motion, and the motion was unanimously approved. (3) Review Library Policies: D. Slater moved to accept the corrected grammatical version of the "Organization and By-Laws of the Mayville Public Library". L. Zarnott seconded the motion, and it was unanimously carried.

New Business: None

Discuss Next Meeting Date and Time: Motion to adjourn by J. Gohr, seconded by G. Feucht; motion approved with adjournment at 7:00 PM.

Barb Pagel
Secretary

