

Mayville Public Library Board Meeting

July 14, 2016

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

Public Comment: Mike Gelhausen, Director of Mid-Wisconsin Fed. Library System gave a recommendation report and an overview of the many items that have been discussed, reviewed, and decided by members of the Joint Merger Committee. The bottom line is that everything such as services, etc., should remain the same. The Mayville Board commended Mr. Gelhausen and all the representatives involved in the merger negotiations for their many hours spent in dealing with all the decisions that had to be made.

Minutes: Upon review, M. Schmidt moved to approve the minutes of the June 2016 Meeting, seconded by D. Slater; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the June, 2016 City Budget report; seconded by M. Schmidt; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the June 2016 bills was made by M. Schmidt, seconded by J. Gohr; motion unanimously approved. The totals are: General Fund: \$3547.00, Dodge County Library: \$750.28; Library Trust Fund: \$2445.71. Total: \$6742.99.

Library Treasurer's Report: J. Gohr moved to approve the May and June 2016 Reports. D. Slater seconded the motion; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the Statistical figures for June, 2016. (B) MEETINGS/ACTIVITIES: (1) (a) Update on Mid-Wisconsin System/Director's Council/Trio: (Reference above in the Public Comment paragraph.) (2) (B) G. Feucht gave an update on the activities of the Friends group. The adult reading "Exercise your Mine" is progressing and prizes will be earned. Also, a "reading play" is being planned. (C) BUILDING: (1) The contactor panel has been replaced. (2) Discussion with further action was held on the cost of reconfiguring the computer/magazine areas and the addition of electrical conduits on the west wall to accommodate the move of computer/tables, etc. More information will be gathered on the cost of the electrical wiring, etc., which will be needed. (2) Mudjacking: The cost for the procedure mentioned to be done on the pseudo brick on the concrete by the curb and street light will be \$1050.00 by Sure Dri Company. M. Schmidt moved to accept the bid, with a second by B. Pagel; motion carried. (D) AUTOMATION: None. STAFF/UPCOMING EVENTS: (1) The Family Fun night went well, and the 2016 Reading program continues. Participation numbers have gone up. (2) Mia DaVoodie has been hired as the page for the 2016-1017 term. Motion to approve the report was made by M. Schmidt, seconded by B. Pagel; motion unanimously approved.

Unfinished Business: (A) Updates on the Meeting Room Makeover were reviewed. Mona Deming of Embury Ltd. was present. M. Schmidt moved to approve the project shown as "Option 3" with a second by G. Feucht. Cost not to exceed \$21,500.00. Motion carried with funds to be provided by THE Library Memorial Fund. (B) Board review of "Mayville Library By-Laws". Due to time constraints the review was tabled to a future meeting.

New Business: None.

Next Meeting Date: The next meeting will be August 11, 2016 at 6:00 PM. M. Schmidt moved to adjourn, seconded by D. Slater with adjournment at 8:10 PM.

Barb Pagel, Secretary

