

Mayville Public Library Board Meeting

June 9, 2016

The meeting was called to order at 6:25 PM by Board President G. Larson. Present: G. Feucht, B. Pagel, D. Slater, G. Larson, M. Schmidt, and Librarian Alixe Bielot. Not present: J. Gohr. Excused Absence: L. Zarnott.

Public Comment: No citizens present.

Minutes: Upon review of the May, 2016 Minutes the following correction should be made: "The second last line of the Library Directors Report should read as follows: Delete the word "They", and insert the words "The friends". Motion to approve the minutes with the correction was made by M. Schmidt, seconded by D. Slater; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the report with a second by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the invoices was made by B. Pagel, seconded by G. Feucht. Motion unanimously approved. The totals for May 2016 follows: General Fund: \$1235.32: Dodge County Library: \$89.09: Library Trust: \$1161.80: Total: \$2486.21.

Library Treasurer's Report: Tabled until next meeting.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the May Statistical report. **MEETINGS/ACTIVITIES:** (1) G. Feucht gave a report and update on the ESLS merger. She summed up as follows: "MWFLS and ESLS are now moving towards merging into one system. Both sides have made concessions. The final vote for this at the MWFLS level will probably occur on June 28. Many Librarians and Board members are working out the details, but it does look like it is going to happen." (2) **Update on Friends group:** G. Feucht reported on the possibility of sponsoring a very simple Summer Library Program for teens and adults. The theme for the adult program is "Exercise your brain, read." For each book read, he/she will receive a raffle ticket which will be entered for a prize. Also, plans are being made for a silent auction fund raiser featuring a signed Packer football and Brewer tickets. Also in the planning stage is a play reading (14 people are needed). (C)**BUILDING:** (1) **Contact Panel:** The lighting contact panel will be installed some morning. (2) **Power Pole:** The Embury representative will consider the overuse/replacement of power cords while working on the redesign of the rear of the Library. (3) **Mudjacking:** Alixe has received one bid, and will get another from a concrete raising company. **AUTOMATION:** None. **STAFF/UPCOMING EVENTS:** (1) Alixe presented a schedule of events being planned for the Summer Reading Program. (2) Legos Club: 1st Monday of the month and Art Club the 2nd Tuesday of the month; both at 1:30 pm. (3) Book Club: Every 2nd Tuesday of the month. Motion to approve the report was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) Update on Meeting Room Makeover: (1) Alixe gave a brief summary of items discussed with the Embury rep.

New Business: (A) Review Library Policies: (1) Tabled till next meeting in order to be reviewed by all board members, and to check for changes.

Date of Next Meeting: July 14, 2016 at 6:00 PM. Motion to adjourn by M. Schmidt, seconded by D. Slater. Motion unanimously approved with adjournment at 7:25 PM.

Barb Pagel
Secretary