

Mayville Public Library Board Meeting

May 12, 2016

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

Public Comment: No citizens present.

Minutes: After review, M. Schmidt moved to approve the minutes of the March 10, 2016 meeting, seconded by D. Slater; motion unanimously approved. (NOTE: The meeting to be held on April 14th was cancelled, therefore no minutes to review.)

City Budget Report: After review with discussion of both the March 2016 and April 2016 Budget Reports, M. Schmidt moved to approve the Reports as presented. L. Zarnott seconded the motion, motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the 4/1/16 to 4/30/16 invoices was made by M. Schmidt, seconded by B. Pagel; motion unanimously approved. The totals are as follows: General Fund: \$1,575.40; Dodge County Library: \$214.31; Library Trust \$1,625.45; Total: \$3,144.13. M. Schmidt also moved to approve the invoices from 3/1/16 to 3/31/16. The totals were as follows: General Fund: \$10,509.98; (included \$4,380.90 Sirsi Dynix Maintenance Fee and \$2,800.00 MWFLS Delivery Fee.) Library Trust Fund: 4,997.03, Dodge County Library -0-, Total: \$15,497.01. The motion was seconded by B. Pagel, motion unanimously approved.

Library Treasurer's Report: The March 2016 and April 2016 were reviewed. M. Schmidt moved to approve both reports, seconded by B. Pagel; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the March 2016 and April, 2016 Statistics. (B) MEETINGS/ACTIVITIES: (1) Alixe gave an update on the progress of the MidWisconsin Systems/Director's Council/Trio. It was noted that many of the items are "on hold" until progress has been made with the possible merging with ESLs. Alixe gave a brief review on the present and future decisions that will be forthcoming. Update on the ESLs merger: All those involved are working on the disparities in cost sharing. Also, problems need to be resolved on items loaned and shared. (2) Update on Friends Group: Geri reported that the Fish Fry was very successful, and presented a list of the summer Reading Program. (C) BUILDING: (1) Lighting Contactor: L. Zarnott moved to approve the bid of Sure Fire in the amount of \$1,944.00 to install the contactor; seconded by M. Schmidt; motion unanimously approved. (2) Power Pole: Alixe was advised by the Fire Marshall to install a power pole to replace all of the extension cords spread out below the computer desks, etc. Discussion was held and the decision was made to hold off on any "installations" pending review by the Embury representative who will be designing the renewal of the meeting room. It is possible that she will have suggestions on rearranging the rear area to install wall outlets, etc. and rearranging the magazine shelf and computer desks. (3) Mud jacking: Alixe will obtain an estimate. (D) AUTOMATION: Nothing to report. (E) Staff/Upcoming events: The Board was given a printout of the Summer Reading Program Schedule. (2) The Legos Club will meet on the first Monday of the month and the Art Club will meet on the second Tuesday of the month. Both will meet at 3:30 PM. (3) The Book Club will meet every 2nd Tuesday of the month. They also may sponsor a "Silent Auction" as a fund raiser. Motion to approve the report was made by M. Schmidt, seconded by L. Zarnott; motion unanimously approved.

Unfinished Business: (A) Update on Meeting Room make-over: M. Schmidt moved that the makeover of the meeting room not exceed \$20,000.00, with funds to be taken from the Memorial Fund. L. Zarnott seconded the motion, motion unanimously carried.

New Business: (A) Review Library Policies. The Board approved the "longest" form of the Mission statement dated – "Revised May 12, 2016. (2) The discussion of the "Organization and By-laws of the Mayville Public Library" was tabled until the next meeting of the Board.

Date of the next Meeting: The next meeting will be on June 9, 2016 at 6:00 PM. M. Schmidt moved for adjournment, seconded by L. Zarnott; motion approved with adjournment at 7:15 PM.

Barb Pagel
Secretary

Library Minutes 5-12-16