

# Mayville Public Library Board Meeting

## February 11, 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, J. Gohr and Librarian Alixe Bielot. Excused Absence: D. Slater, L. Zarnott.

**Public Comment:** None

**Minutes:** M. Schmidt moved to approve the minutes of the January 14, 2016 meeting; J. Gohr seconded the motion; motion unanimously approved.

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

**Payment of Bills:** After review, B. Pagel moved to approve payment of the January 2016 invoices, plus a few additional invoices from December 2015. The motion was seconded by J. Gohr; motion unanimously approved. Totals are: Library Trust Fund: January – \$178.82 plus December - \$610.73; Dodge County Library – January \$226.61, December – \$42.84; General Fund: January – \$2075.11, December \$121.76.

**Library Treasurer's Report:** M. Schmidt moved to approve the Treasurer's Report for January 2016 as presented, seconded by J. Gohr; motion unanimously approved.

**Library Director's Report:** (A) LIBRARY STATISTICS: Alixe presented the January, 2016 Statistics. (B) MEETINGS/ACTIVITIES: (1) A meeting was held today on the progress being made on the subject of the merger of MWLS and another system. (A) Alixe gave an update on the merger being discussed by the Eastern Shores (Sheboygan and Ozaukee counties) with the current system which includes the Mayville Library. (B) Comments from the Library Survey were tabulated and presented to the Board. Information received will be used to continue the Library's mission. (2) Update of Friends Group: G. Feucht reported on the many fund raising, meetings, and programs being planned for the upcoming months. A handout is being made available to the public along with news articles to be included in the Pionier and Library media page at the Mayville City site. (C) A bill was received on the work done on the sidewalk on the north side of the library. B. Pagel moved to approve payment of the Town and Country invoice in the amount of \$1202.78, seconded by M. Schmidt. Motion unanimously approved. (D) Automation: None. (E) Staff/Upcoming Events: (1) Dodge County Aging and Disabilities Resource Center (Feb/Mar) – 3 sessions; Grief Support Group – 6 sessions; Be a Nature Detective – DNR program, Wed. 2/3/16 ; Annual Magazine Give-a-Way – Begins Saturday 2/13/16 with Titles A-L. Motion to approve the report was made by M. Schmidt, seconded by G. Feucht; motion unanimously approved.

**Unfinished Business:** (A) Needs List Items: (1) The quote for the problem of water in the basement is still in progress. (2) Update on meeting room make-over: Alixe presented information consisting of diagrams of possible placements of shelving, tables, seating, cupboards, etc. The Embury company submitted the information. Planning and discussion will continue. (3) Exterior signage: It was decided to go with several "international" Library signs. Alixe will place the order and the city will install them.

**New Business:** (A) 2015 Annual Report: Alixe submitted the report to the board for review and approval. Motion to approve the report was made by M. Schmidt; with a second by B. Pagel. Motion unanimously approved for submission to the state. (B) Review Library Policies: Tabled for a future meeting.

**Next Meeting:** The next meeting will be on March 10, 2016 at 6 PM. Motion to adjourn by J. Gohr, seconded by B. Pagel with adjournment at 8:05 PM.

Barb Pagel  
Secretary