

Mayville Public Library Board Meeting

January 14, 2016

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

Minutes: M. Schmidt moved to approve the minutes of the December 10, 2015 meeting; L. Zarnott seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the 12-31-15 City Budget report; seconded by M. Schmidt; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the December 1 to 31, 2015 invoices was made by M. Schmidt; seconded by L. Zarnott, motion unanimously approved. The totals are: General Fund: \$2,857.73 (Alixe will check with City Hall and Alliant Energy on the exceptional amount billed for electrical-765.67, and gas-234.52 for the month, considering the use of the newly installed furnace). Library Trust: \$2,172.99, Total: \$5030.72.

Library Treasurer's Report: B. Pagel moved to approve the December 2015 Report as presented, seconded by J. Gohr; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the December 2016 Statistics. (B) MEETINGS/ACTIVITIES: (1) Alixe updated the board members on the progress of the MidWisconsin System/Directors Council/Trio meetings. There will be another meeting at the end of January 2016. (2) The Friends Group update: The group met on Tuesday night, and another planning meeting will be held in April. BUILDING: (1) None. (D) AUTOMATION: None. (E) STAFF/UPCOMING EVENTS: (1) Three sessions of the DC Aging and Disabilities Center are to be held in February at the Library. (2) Also planned are 6 sessions of a Grief Support Group to be held at the Library sponsored by the Agnesian Group in February and March. Motion to approve the report was made by J. Gohr, seconded by D. Slater; motion unanimously approved.

Unfinished Business: (A) NEEDS LIST ITEMS: (1) Sidewalk/basement/water situation: A preliminary quote of \$1,000.00 was been received from M. Kurutz to continue to look for the cause of the problem and to find a solution. The decision to go ahead and approve the cost was tabled so that M. Schmidt could check with Mike Kurutz on the cost and work to be done. J. Gohr made the motion to have M. Schmidt check on the project with the city crew, and to table approval of the charge until further clarification, seconded by M. Schmidt; motion approved. (2) Meeting room makeover: Alixe has made contact with a library room/makeover designer to come here to offer a plan to improve the quality of the meeting room. (3) Exterior Sign: M. Schmidt to check with M. Kurutz to check on the possibility of new signage. Alixe will also check on the cost/possibility of using international signage.

New Business: None.

Next Meeting: February 11, 2016 at 6:00 PM. M. Schmidt moved to adjourn, seconded by J. Gohr, with adjournment at 6:30 PM.

Barb Pagel
Secretary