

Mayville Public Library Board Meeting

December 10, 2015

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

Minutes: M. Schmidt moved to approve the minutes of the November 12, 2015 meeting; seconded by L. Zarnott; motion unanimously approved.

City Budget Report: After review, L. Zarnott moved to approve the 11/30/15 Budget Reports; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the November 1 to 31, 2015 invoices was made by M. Schmidt, seconded by D. Slater; motion unanimously approved. The totals are as follows: General Fund: \$2042.70, Library Trust \$2435.44, Dodge County 987.77, Grand Total: \$5465.91.

Library Treasurer's Report: B. Pagel moved to approve the November 2015 Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the November 2015 Statistics. (B) MEETINGS/ACTIVITIES: (1) Update on Mid-Wisconsin System/Director's Council/Trio: Alixe gave a brief summation of what has transpired to date on the merger of the two remaining MWFLS members, namely; libraries in Dodge and Washington Counties with another system. (Jefferson County left MWFLS, and Beaver Dam Library has cut the lending/loaner/delivery by van services.) Under consideration are the Arrowhead and Eastern Shores Library Systems. The concept of having a consortium is to allow smaller libraries with a smaller budget, etc., to have access to computer systems, tech services, and ability to consolidate buying supplies, etc. Future meetings and planning are planned. (2) Friends Group: Another meeting is scheduled in a few weeks. Most projects have been completed. A "new member" drive will begin. (C) BUILDING: Nothing to report. (D) AUTOMATION: Nothing to report. (E) STAFF/UPCOMING EVENTS: (1) Saturday--Friends will present an afternoon movie on Saturday, Dec. 12 at 12:30 PM. (2) Santa Storytime program will be on Wednesday, December 16 at 6:30 pm with/cookies, treats, etc. Motion to approve the reports was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) Needs List: (1) Basement water situation. The city crew discovered that the northside drains are not clogged, but the southside building drains are clogged. The solution is pending. (2) Meeting room makeover: Still in the discussion/planning stage. (3) Exterior Signage: There will be further discussion with the city. There needs to be further signage regarding the location of the library in the city.

New Business: (A) None

Adopt Next Meeting Date and Time: The next meeting will be on January 14, 2016 at 6 PM. Motion to adjourn at 6:45 pm by B. Pagel; seconded by G. Feucht; motion approved.

Barb Pagel
Secretary