

Mayville Public Library Board Meeting

November 12, 2015

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

Minutes: After review, M. Schmidt moved to approve the minutes of the October 8, 2015 meeting; D. Slater seconded the motion; motion unanimously approved.

City Budget Report: After review, L. Zarnott moved to approve the October, 2015 City Budget report; seconded by B. Pagel; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the October 1 through October 31, 2015 bills was made by M. Schmidt, seconded by L. Zarnott; motion unanimously approved. The totals are as follows: General Fund: \$1122.74; Dodge County Library: \$2,881.08 9 (includes \$2646.08 for Subscription Renewals); Library Trust \$2073.22; Total: \$6077.04.

Library Treasurer's Report: After review/discussion, the motion to approve the October 2015 report was made by B. Pagel; seconded by M. Schmidt; motion unanimously approved.

Library Director's and Statistical Report: (A) LIBRARY STATISTICS: Alixe presented the October 2015 Statistics. (B) MEETINGS/ACTIVITIES: (1) Alixe updated the Board members on the various discussions being held by the counties involved in the realignment and/or merger of the Mid-Wisconsin System with other counties/systems. All librarians will be meeting next week with a final vote to be held before the end of the year. (2) FRIENDS GROUP: G. Feucht informed the Board that \$300.00 was netted from the Friday Fish Fry. The group made a donation of \$750 to the Library Lego program, and \$50 for a folding table. (C) BUILDING: The painter/contractor notified Alixe that he will be back next year to finish the trim on the doors. (D) AUTOMATION: Nothing new to report. (E) STAFF/UPCOMING EVENTS: (1) The Library will be closed Nov. 26 for Thanksgiving and will be open Friday and Saturday following the holiday. Motion to approve the report was made by M. Schmidt, seconded by J. Gohr; motion unanimously approved.

Unfinished Business: (A) NEEDS LIST: (1) The basement water situation remains the same. The city crew ran another video test--and the tile now seems to be open. They plan to try again, and will also run a dye test. They will also try to water blast the south side tile to improve/test the flow. (2) Meeting room makeover: more ideas were discussed to improve storage in the area. (3) Exterior Sign: Alixe will continue to obtain bids, etc. M. Schmidt moved to accept the Report of Unfinished Business Items; seconded by J. Gohr. Motion approved.

New Business: (A) None.

The next meeting will be December 10, 2015. Motion to adjourn by M. Schmidt, seconded by J. Gohr; motion approved with adjournment at 6:43 PM.

Barb Pagel
Secretary