

Mayville Public Library Board Meeting

October 8, 2015

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

Minutes: After review, J. Gohr moved to approve the minutes of the September, 2015 meeting. M. Schmidt seconded the motion; motion unanimously approved.

City Budget Report: After review with discussion, J. Gohr moved to approve the City Budget Reports for September, 2015. D. Slater seconded the motion, motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September 1 through September 30, 2015 bills was made by M. Schmidt, seconded by B. Pagel; motion unanimously approved. The totals are as follows: General Fund: \$1,457.85; Dodge County Library: \$44.49; Library Trust \$1,671.79; Total: \$3,144.13.

Library Treasurer's Report: B. Pagel moved to approve the September 2015 Report as presented, seconded by M. Schmidt; motion unanimously approved.

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the September, 2015 Statistics. (B) MEETINGS/ACTIVITIES: (1) Update on Mid-Wisconsin System Director's Council/Trio. Alixe gave a brief review on the present and future decisions that will be forthcoming. Some Library's have decided to withdraw from the MWLS, and we need to either gain other Libraries or join another System. Decisions should be made by the end of 2015. (2) Update of Friends Group: A fund raising Fish Friday will be held on October 9th. Some craft items have been purchased. (C) BUILDING: (1) Furnace Installation: The new furnace is working well. (2) Exterior Door Trim: The present contractor has requested a later date to finish the trim. (3) Contactor Panel Replacement: A refurbished panel was located at a cost of \$565.00. This is a significant cost saving. M. Schmidt made a motion that the funds be provided from the Dodge County Fund Account. J. Gohr seconded the motion; motion unanimously carried. (D) AUTOMATION: Nothing to report. (E) Staff/Upcoming events: The newly formed Lego Club is very popular. Motion to approve the report was made by B. Pagel; seconded by M. Schmidt.; motion unanimously approved.

Unfinished Business: (A) Needs List Items: (1) Sidewalks/basement water situation: Still under discussion. (2) Update on Meeting Room make-over: Various ideas were suggested, and it was decided to check into the possibility of finding a cabinet designer.

New Business: (A) Discuss and approve Trio Bylaws amended text in Appendix B. Trio Replacement Fund. Motion by M. Schmidt; seconded by D. Slater to approve the amendment. Motion unanimously approved. (B) Painting of "Library" sign on north side of the building. Alixe will check on cost, etc.

(10) Next meeting: Will be November 12, 2015. M. Schmidt moved for adjournment, seconded by J. Gohr; motion approved with adjournment at 7:00 PM.

Barb Pagel
Secretary