

Mayville Public Library Board Meeting

September 10, 2015

The meeting was called to order at 6:00 PM by Board President Grant Larson. Present: Grant Larson, Dianne Slater, Mike Schmidt, Jayne Gohr, Barb Pagel, and Librarian Alixe Bielot. Excused absence: Geri Feucht, Lee Zarnott. Observers present: Olivia Murray.

Minutes: M. Schmidt moved to approve the minutes of the August 13, 2015 Board Meeting, seconded by D. Slater; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the August, 2015 Budget Report, seconded by J. Gohr; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the August 1 to 31, 2015 invoices was made by J. Gohr, seconded by M. Schmidt; motion unanimously approved. The totals are: General Fund: \$3202.91; Dodge County Library: \$86.18; Library Trust; \$1423.90; Total: \$4712.99.

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

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the August 2015 Statistics. (B) Meetings Activities: (1) Alixe gave an update on the talks being held among the Mid-Wisconsin System/Directors Council/ Trio. Some Dodge County libraries that border other systems have decided to withdraw from MWFLS and go on their own or join another system. The funding, book transfers, etc., are being affected. Mayville and other Dodge County Libraries will have to make decisions on what path to follow in the near future. (2) The Friends Group update: A Friday Fish Fry Fund Raiser will be held in October. (C) BUILDING: (1) Update on Furnace Installation: The furnace/AC is running well with some minor adjustments to be done by October 16. (2) Exterior Painting: Some touch up work to be completed. (3) Contactor Panel Replacement: The city electrician is still trying to locate a needed replacement item. (D) Automation: New computers and equipment, etc., has been installed. (E) STAFF/UPCOMING EVENTS: (1) Sheila is planning to establish a Lego Club at the Library. The meeting will be held weekly. Motion to approve the report was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) Needs List: (1) Sidewalk/basement situation. The city is still working to solve the problem. (2) Update on Meeting Room make-over. Alixe has contacted Demco to find suitable storage cabinets, shelves, etc. More info to follow.

New Business: (A) Exterior Door Trim: M. Schmidt made a motion to accept the bid of \$850.00 from Kahlhamer Painting to redo the exterior woodwork on the front and rear entrances. J. Gohr seconded the motion, the motion was unanimously approved. Funds are to be taken from the Library Money Market Fund. (B) Discuss with action on 2016 Library Budget. M. Schmidt moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering performance evaluation date of any public employee over which the Library Board has jurisdiction or exercises responsibility. (1) Discuss proposed salaries for 2016 Library Budget. (2) M. Schmidt moved to reconvene into Open Session, seconded by G. Larson. Motion carried.

J. Gohr then made a motion to not increase salaries of any Library employees this year. There was no second. J. Gohr then made a motion to table the motion. D. Slater seconded the motion. A vote was taken with 4 opposition votes. The motion was not tabled.

B. Pagel then moved to approve the 2016 Budget to include a 1% salary increase for all library employees. There was no second.

G. Larson then moved that we increase all Library employees salaries by 2%. M. Schmidt seconded he motion. A Roll Call Vote was taken, with results as follows: Schmidt-aye, Slater-aye, Gohr-nay, Pagel-aye, Larson-aye. Motion was carried.

(10) The next meeting date will be at 6 PM on October 8, 2015. Motion to adjourn by B. Pagel, seconded by G. Larson; with adjournment at 7:20 PM.

Barb Pagel
Secretary