

Mayville Public Library Board Meeting

August 13, 2015

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

Minutes: Because the July meeting was cancelled there were no July 2015 Minutes to approve. L. Zarnott moved to approve the June 2015 Minutes, seconded by G. Feucht, motion unanimously approved.

City Budget Report: After review, G. Feucht moved to approve the June 2015 and July 2015 Budget Reports; seconded by D. Slater; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the June 2015 and July 2015 bills was made by B. Pagel, seconded by L. Zarnott; motion unanimously approved. The totals for June 2015 are as follows: General Fund: \$1,531.60; Dodge County: \$427.96; Library Trust: \$833.74; Total: \$6,116.21. Totals for July 2015 are: General Fund: \$2434.90; Dodge County: \$1434.14; Library Trust: \$2623.26 (includes new humidifier purchase for \$1,550.00); total: \$6,492.56.

Library Treasurer's Report: B. Pagel moved to approve the June 2015 and July 2015 Reports as presented, seconded by G. Feucht; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: (A) Alixe presented the June and July 2015 Statistics. (B) MEETINGS/ACTIVITIES: (1) Update on the MidWisconsin System/Directors Council and Trio: Alixe and G. Feucht each gave a brief update on the small progress that has been made. (2) G. Feucht reported that the Friends Group made over \$300.00 so far on the drawing for the doll house. The project was deemed successful. (C) BUILDING: (1) The furnace installation has been completed. The controls, etc. just need some minor adjusting. (2) The newly purchased humidifier has been installed and is working well. (D) AUTOMATION: (1) The new computers have been installed and the new laptop has been received as of 6-24-15. (E) STAFF/UPCOMING EVENTS: (1) The Doll House raffle will be held tomorrow. Plans were being made for Maxwell Street Days. Motion to approve the report was made by L. Zarnott; seconded by D. Slater; motion unanimously approved.

Unfinished Business: (A) (1) Sidewalk/basement/water situation is still unsolved. (2) G. Feucht moved to accept the bid from J. Kahlhamer to paint the trim; seconded by L. Zarnott; motion approved with funds to be taken from the Money Market Account. (3) The new bookshelves have been delivered and payment of the bill was previously approved. (4) Meeting room makeover: Alixe will consult with Demco designers.

New Business: (A) L. Zarnott moved that we have the city electrician replace the urgently needed new contactor panel with funds provided from the Dodge County account. G. Feucht seconded the motion; the motion was unanimously approved. (B) Discuss the 2016 Library Budget: Alixe presented a copy of the budget for board members to study before the next meeting.

The next meeting will be September 10, 2015. L. Zarnott moved to adjourn; seconded by G. Feucht with adjournment at 7 PM.

Barb Pagel
Secretary