

Mayville Public Library Board Meeting

June 14, 2015

The meeting was called to order at 6:04 PM by Board Vice President Geri Feucht. President G. Larson had previously informed the Librarian that he would be about 15 minutes late due to a family car situation. Upon his arrival he assumed his role as President. Present: B. Pagel, G. Larson, D. Slater, J. Gohr, M. Schmidt, G. Feucht, L. Zarnott, and Librarian Alixe Bielot.

Minutes: J. Gohr moved to approve the minutes of the 5/14/15 meeting with the following amendments: In the second paragraph delete the words "His appearance was arranged by Jane Gohr". Jane also submitted the following item for addition to the end of the second paragraph: "I would like to request that the minutes be changed to reflect my addressing safety concerns regarding the condition of the foundation and the washing out from beneath the public sidewalk on the north side of the facility." M. Schmidt seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the 5/31/15 City Budget report; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the 5/31/15 bills was made by G. Feucht, seconded by D. Slater; motion unanimously approved. The totals are as follows: General Fund: \$5,446.24*; Dodge County Library: \$511.73; Library Trust Fund: \$2,246.42; Total: \$8,204.39. (*contains \$3,785.39 MWFLS Maintenance Fee)

Library Treasurer's Report: B. Pagel moved to approve the 5/31/15 Report as presented, seconded by G. Feucht; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the May 2015 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe gave an update on the Mid-Wisconsin System/Directors Council/Trio. Trio consists of Jefferson, Dodge, and Washington County, and are working well together. They will hire a strategic planner to work on the problems that have arisen. (2) G. Feucht reported on the Friends Group and the fundraiser dance that was held. They also plan to hold a raffle for a doll house. The funds will be used for summer library crafts. Will continue to raise funds for special projects. G. Feucht also said they are currently looking for a treasurer for the group. **BUILDING:** The furnace installation is ongoing, progress has been made. **AUTOMATION:** Nothing to report this month. **STAFF/UPCOMING EVENTS:** (1) The Summer reading program starts June 24 with "Library Fun Day" There will be an ice cream treat, a fire truck will appear, along with an ambulance (operated by "Local Hero's"). Legos will be made available. (2) On July 7 a Library Day will be held at the DNR. A Flyer is available at the front desk listing all items being planned for the Summer Reading Program. Motion to approve the report made by B. Pagel, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) "Needs List"---Bookcases will cost \$3,450.00. J. Gohr moved to approve the purchase of the bookcases from Flemming Custom Woodshop; seconded by M. Schmidt; motion unanimously approved. Funding to be provided by the Memorial Fund.

New Business: (A) Review/Discuss Wisconsin State Statute Chapter 43 Libraries. In order to review the statutes for all the longtime members of the Board and to familiarize the new members, G. Larson gave an overview of the Wisconsin Statutes regarding Libraries. Every Board member received a copy of the twelve page Statutes. The information received help clarify board duties, funding, standards, system rules, resources, records, etc. (B) Dehumidifier: This item led to a lengthy discussion on the problem of the basement wall (M. Schmidt will consult with City Engineer); the sidewalk cement work, and the washout of the walkway on the north side of the Library (Mike Kurutz and Hechimovich Masonry will be contacted by M. Schmidt); and L. Zarnott made a motion to approve the purchase of a humidifier with funds from the Library Trust Account; motion seconded by M. Schmidt; motion carried. (C) Purchase new monitors: After review Alixe recommended we purchase a new laptop instead of the 3 monitors. M. Schmidt moved that we purchase the laptop, seconded by L. Zarnott. Motion carried.

The next meeting will be July 9, 2015. Motion to adjourn by D. Slater, seconded by J. Gohr, motion approved with adjournment at 7:41 PM.

Barb Pagel
Secretary