

Mayville Public Library Board Meeting

March 12, 2015

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

Minutes: M. Schmidt moved to approve the minutes of the 2/12/15 meeting with one correction: Under Library Directors Report – line 4 should show the year date as 2015, not 2013; J. Gohr seconded the motion; motion unanimously approved.

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

Payment of Bills: After review, the motion to approve payment of the February 2015 bills was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved. The totals are as follows: General Fund: \$4,853.95; Dodge County Library: \$169.00; Library Trust: \$2,311.11; Total: \$7,334.17.

Library Treasurer's Report: G. Feucht moved to approve the February 2015 Report as presented, seconded by J. Gohr; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the February, 2015 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid-Wisconsin System with the notation that Jefferson County is considering leaving the System. This would leave only Dodge and Washington Counties in the System. Alixe and Geri gave an update on the Friends Group with the item that the Group will be holding a Polka Dance Fund Raiser on April 18th at the Pavilion. It was also noted that a new TV has been donated to the Library from Charter. The Friends Group is also on facebook, twitter, etc. BUILDING: Alixe gave an update on the new furnace. It may be necessary to close the library during the time of installation because of the noise, traffic, etc. AUTOMATION: Nothing to Report. STAFF/UPCOMING EVENTS: **1.** Agnesian Health Care meeting on grief recovery will be held for 7 meetings. **2.** Teddy Bear Sleepover was held on March 4. **3.** Rep Mark Born's representative held a Listening Session on March 6 at 2:30. **4.** A Yoga Class will be on March 14 led by a Certified Instructor. **5.** The Book Club meeting will be held on March 16 at 2:30 p.m. **6.** The Dog Therapy Read will be held on March 23 from 3:30 to 5:00 p.m. **7.** PEEPS Show project due on March 28th. **8.** And National Library Week begins April 13th. Two programs are planned, Modern Woodmen will present a program entitled "Miss Kim's Amazing Animals, and a Pint Sized Polka Dance program will be offered. Motion to approve the report was made by M. Schmidt, seconded by G. Feucht; motion unanimously approved.

Unfinished Business: Nothing to Report.

New Business: The subject of Wish List items was discussed. Quotes, etc. will be obtained for new shelving, painting the outside trim, installation of a railing along the steps from the parking lot. (the current railing is wobbling and substandard.) Also brought up were the following: Repair of the rain gutters, a new self check machine, a people "clicker", covering of the woodwork around the windows, cabinets and closets in the "meeting room", and staining/painting of the front door frame. L. Zarnott and J. Gohr will begin obtaining quotes.

Adopt Next Meeting Date and Time: Alixe announced that Sue Cantrell, the Mid Wisconsin Director will be attending the next meeting. Motion to adjourn by M. Schmidt, seconded by L. Zarnott; motion approved with adjournment at 7:15 PM.

Barb Pagel
Secretary