

Mayville Public Library Board Meeting

February 12, 2015

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

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

City Budget Report: After review, B. Pagel moved to approve the December, 2014 and January, 2015 City Budget reports; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the December 31, 2014 and January 31, 2015 bills was made by M. Schmidt, seconded by G. Feucht; motion unanimously approved. The totals are as follows: 12/31/14: General Fund: \$270.79; Dodge County Library: \$5.18; Library Trust: 2,128.62; Total: \$2,404.59. 1/31/15: General Fund: \$3,209.43; Library Trust: \$282.36; Total: \$ 3,491.79.

Library Treasurer's Report: M. Schmidt moved to approve the January, 2015 Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the January 2015 Statistics.

MEETINGS/ACTIVITIES: Alixe gave an update on the Mid-Wisconsin Council. She noted that the Jefferson Library may be dropping out of the Mid-Wisconsin System. G. Feucht and Alixe gave a brief update of the Friends Group. Alixe attended the October 1 and 8, 2013 Budget meetings. **BUILDING:** The City Council approved the installation of a new Furnace by Sure Fire Inc. **AUTOMATION:** Alixe gave an update on the Trio Group. **STAFF/ACTIVITIES/OTHER:** The Annual Magazine Give-Away will continue on Saturdays in February. The week of Feb. 9th will feature "Make and Take Valentine Cards. The DNR Winter Program: "Would you Survive?" sponsored by the Friends Group will take place on 2/10/15. On 2/17/15 the Library Book Club will feature the selection "Language of Flowers. The Investment Club will meet on 2/23 at 6:00 PM, and on 2/23 the Reader Dog, "Betty Boop" will visit the library from 3:30 to 5:00 PM, and will be available to listen to young readers. A brief review of the March program was also given. Motion to approve the report was made by J. Schultz, seconded by B. Pagel; motion unanimously approved.

Unfinished Business: Nothing to Report.

New Business: Alixe presented the nine page Wisconsin Department of Public Instruction – Public Library Annual Report for the Year 2014. G. Larson made the motion to accept the report, seconded by J. Gohr. The motion was approved. It was signed by the Librarian and Board President and will be forwarded to the Mid Wisconsin Library System.

Adopt Next Meeting Date and Time: The next meeting will be on March 12, 2015. Motion to adjourn by B. Pagel, seconded by M. Schmidt; motion approved with adjournment at 7:00 PM.

Barb Pagel
Secretary