

# Mayville Public Library Board Meeting

## January 15, 2015

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

**Minutes:** M. Schmidt moved to approve the minutes of the December 11, 2014 meeting. D. Slater seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the December 31, 2014 City Budget report; seconded by M. Schmidt; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the bills for December 31, 2014 was made by M. Schmidt, seconded by G. Feucht; motion unanimously approved. The totals for December were: General Fund: \$3,728.25, Dodge County: \$75.50; Library Trust: \$755.77; Total \$4,559.52.

**Library Treasurer's Report:** B. Pagel moved to approve the December 2014 Report as presented, seconded by M. Schmidt; motion unanimously approved.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the December 2014 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe reported on the Mid-Wisconsin/Director's Council meetings. The Friends Group elected a new slate of officers. **BUILDING:** (1) Nothing to report. **AUTOMATION:** Trio Update. **STAFF/ACTIVITIES/OTHER:** (1) Meetings: PAVE on Monday January 5, Family movie Matinee – Date and time TBA, Library Book Club – January 20, Story Time Begins for 2015 on Wednesday, January 21, Investment Club – Monday, January 26 at 6 PM, and Reader Dog – Date and Time TBA. Magazine Giveaway will be held on Saturdays in February. Motion to approve the report was made by M. Schmidt, seconded by J. Gohr; motion unanimously approved.

**Unfinished Business:** (A) Nothing to Report.

**New Business:** (A) Nothing to Report.

The next meeting will be February 12, 2015 at 6:00 PM. Motion to adjourn by M. Schmidt, seconded by D. Slater; motion approved with adjournment at 6:55 PM.

Barb Pagel  
Secretary