

Mayville Public Library Board Meeting

December 11, 2014

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

Minutes: J. Gohr moved to approve the minutes of the November 13, 2014 meeting; M. Schmidt seconded the motion; motion unanimously approved.

City Budget Report: After review, M. Schmidt moved to approve the November 2014 City Budget report; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the November 30, 2014 bills was made by M. Schmidt; seconded by J. Gohr; motion unanimously approved. The totals are: General Fund: \$3,320.95, Dodge County Library: \$1,040.02, Library Trust: 1,626.92. Total: \$5,987.89.

Library Treasurer's Report: M. Schmidt moved to approve the November 2014 Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the November 2014 Statistics. Some statistics are not available due to the database migration. There is also a new program for reports that Library Directors will be learning soon. The annual report should be doable with available programs. MEETINGS/ACTIVITIES: The TRIO migration took place in November; various glitches are being ironed out. Alixe attended the Directors Council meeting on December 11. The Friends Group will have its annual meeting on January 13. They have shown a couple of family movies on Saturdays and are somewhat pleased with attendance. STAFF/ACTIVITIES/OTHER: There was an Origami program on December 2nd; Energy Assistance on December 4th; Cub Scout tour on December 4th; Family Movie Matinee on December 6th and Santa Holiday Show on December 17th. Motion to approve the report was made by J. Gohr, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: Alixe has not heard back from City Hall regarding the furnace. We hope to get one in the Spring.

New Business: Motion by M. Schmidt, seconded by J. Gohr to go into closed session according to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility. Motion unanimously approved.

Motion by M. Schmidt, seconded by G. Feucht to reconvene into open session. Motion unanimously approved.

Motion by M. Schmidt, seconded by D. Slater to increase wages by 2% with no increase to total budget. Motion unanimously approved.

The next meeting will be January 8 at 6:00 PM. G. Feucht moved to adjourn, seconded by M. Schmidt, with adjournment at 6:46 PM.

Gerri Feucht
Vice President (standing in for Secretary Barb Pagel)