

# Mayville Public Library Board Meeting

## November 13, 2014

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

**Minutes:** J. Gohr moved to approve the minutes of the October 9, 2014 meeting; D. Slater seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the October 2014 City Budget report; seconded by K. Neumann; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the October 30, 2014 bills was made by L. Zarnott; seconded by K. Neumann; motion unanimously approved. The totals are: General Fund: \$1,644.36, Dodge County Library: \$1,290.50, Library Trust: 1,284.63. Total: \$4,219.49.

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

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the October 2014 Statistics. MEETINGS/ACTIVITIES: (1) Alixe gave an update on the Mid-Wisconsin System and the Trio Migration. It appears there is a lot of work to be done, and there are some problems with "times" on printer. (2) Alixe attended the Director's Council meeting and the WLA at the Dells on Nov. 5 and 6. (3) The Friends Group update: Geri gave an update on the projects started, new signage, and news that a movie will be shown on November 15 at 12:30 PM. Other activities are planned. BUILDING: (1) Updated info on the door trim painting. Noted that a new cleaning person has been hired for the Library. AUTOMATION: (1) The Trio Migration Timeline is in Progress. STAFF/ACTIVITIES/OTHER: (1) November: Old Time Radio Auditions, 11/3 and 11/6 from 6-8 p.m.; Knitting Class of 14 people held on 11/4 and 11/18 from 6-8 p.m.; ADECA Job Fair 11/17 from 10:30- 12:30; Last Book Club Meeting of the Year: 11/18 at 6:30 PM, Holiday Hop Santa Story Time; 11/21 at 3:30 PM; Mayville Investment Club, 11/24 at 6 P.m.; Library Closed on Thursday, Nov. 27<sup>th</sup> for Thanksgiving. Motion to approve the report was made by J. Gohr, seconded by K. Neumann; motion unanimously approved.

**Unfinished Business:** (A) Alixe presented the preliminary quote for the installation of a new furnace. The proposal was sent to City Hall.

**New Business:** (A) The discussion of action on salaries, etc., was tabled due to the uncompleted vote of approval for the City Budget as of this date.

The next meeting will be December 11 at 6:00 PM. L. Zarnott moved to adjourn, seconded by J. Gohr, with adjournment at 6: 50 PM.

Barb Pagel  
Secretary