

Mayville Public Library Board Meeting

October 9, 2014

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

Minutes: G. Feucht moved to approve the minutes of the 9/11/14 meeting; K. Neumann seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the September 30, 2014 City Budget report; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September 30, 2014 bills was made by B. Pagel, seconded by K. Neumann; motion unanimously approved. The totals are as follows: General Fund: \$1,435.79; Dodge County Library: \$92.67; Total: Library Trust: \$1,485.30 Grand total: \$3,013.76.

Library Treasurer's Report: J. Gohr moved to approve the September, 2014 Report as presented, seconded by K. Neumann; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the September, 2014 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid-Wisconsin System and trio Migration. Alixe attended the Directors Council Meeting in September. Alixe had G. Feucht gave a brief update on the Friends Group. BUILDING: An update on quotes for the trim repainting was given by Alixe. AUTOMATION: Alixe gave an update on the Sirsi/Dynix Migration into the trio Consortium. Some computer glitches have surfaced and are being dealt with. STAFF/ACTIVITIES/OTHER: Upcoming Library events are: October: the Annual Book Sale/Audubon Days – Oct. 2, 3, 4; Book Club – Oct. 21; Girl Scout Recruitment – Oct. 11, AARP Seminar – Oct. 16; Energy Assistance – Oct. 23 and Halloween Magic Show – Oct. 29. Motion to approve the report was made by B. Pagel, seconded by J. Gohr; motion unanimously approved.

Unfinished Business: It was noted that the not all bids have been received for installation of a new furnace system. As a second bid was not yet received the subject will have to be tabled until next year.

New Business: (A) Alixe presented the trio Participation Agreement with MWFLS. Library Board President signed the agreement. (B) Discuss 2015 Budget. Discussion and Information will be available at the next Board meeting as the Library Budget figures have not been approved as of this date. (C) The Closed Section of the meeting has been tabled until the November Meeting.

Adopt Next Meeting Date and Time: The next meeting will be on November 13, 2014. Motion to adjourn by K. Neumann, seconded by J. Gohr; motion approved with adjournment at 7:15 PM.

Barb Pagel
Secretary