

Mayville Public Library Board Meeting

September 11, 2014

The meeting was called to order at 6:00 PM by Board President G. Larson. Present: G. Feucht, B. Pagel, D. Slater, G. Larson, L. Zarnott, and Librarian Alixe Bielot. Excused Absence: K. Neumann. Also Present: Jayne Gohr, new appointee to the Board.

Minutes: G. Feucht moved to approve the minutes of the August 14, 2014 meeting; L. Zarnott seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the August 2014 City Budget report; seconded by G. Feucht; motion unanimously approved. The G. Larson gave a brief review of the Budget, etc., to the new board members.

Payment of Bills: After review, the motion to approve payment of the bills was made by L. Zarnott, seconded by G. Feucht; motion unanimously approved. The totals for August 2014 are as follows: General Fund: \$1,419.15; Dodge County Library: \$3,660.61; Library Trust: \$1,036.45; Total: \$6,116.21.

Library Treasurer's Report: B. Pagel moved to approve the August 2014 Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the August, 2014 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid Wisconsin System/Trio Consortium. Alixe attended the Directors Council Meeting on 8/14/14. G. Feucht gave an update on the Friends Group. BUILDING: The new doors have been installed, and bids are being sought for refinishing the trim. AUTOMATION: A Sirsi Dynix Seminar on 8/27/14 was previewed for the ILS (Integrated Library System) coming in November 2014 for the Trio Consortium. STAFF/ACTIVITIES/OTHER: (1) Saturday library hours resumed in September – open 9 am – 3 pm. There was a Poetry reading on 9/8, Friends meeting on 9/9. There will also be a Book Club meeting on 9/16, Physicians Mutual Presentation on 9/23, and Investment Club on 9/29. In October the following are planned: Annual Book Sale/Audubon Days – 10/3; Knitting Class 10/14 and 28; Book Club – 10/21; Girl Scout Recruitment – 10/11; AARP Seminar on 10/16; Energy Assistance on 10/23; and Halloween Magic Show on 10/29. Motion to approve the report was made by G. Larson, seconded by L. Zarnott; motion unanimously approved.

Unfinished Business: (A) Discussion of furnace replacement/options/quotes: Quotes should all be in by the first of the year. Decisions will be forthcoming at that time.

New Business: (A) Discuss 2015 Budget. No action taken as the Budget has not yet been finalized by the Council for presentation to the Board. (B) Convene into closed session to discuss Budget with regard to proposed salaries within the 2015 Budget. G. Feucht moved to table the move until the next meeting; seconded by L. Zarnott; motion carried.

The next meeting will be October 9, 2014. Motion to adjourn by L. Zarnott, seconded by G. Feucht; motion approved with adjournment at 6:15 PM.

Barb Pagel
Secretary