

Mayville Public Library Board Meeting

August 14, 2014

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

Minutes: G. Larson moved to approve the minutes of the June 12, 2014 and July 10, 2014 meetings. L. Zarnott seconded the motion; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the June and July, 2014 City Budget reports; seconded by B. Pagel; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the bills for June and July, 2014 was made by B. Pagel, seconded by G. Larson; motion unanimously approved. The totals for June were: General Fund: \$1,881.81, Dodge County: \$220.00; Library Trust: \$945.45; Total \$3,047.26. Totals for July were: General Fund: \$2,305.35; Dodge County: \$712.00; Library Trust: \$1,917.46; Total: 4,934.81.

Library Treasurer's Report: L. Zarnott moved to approve the June and July 2014 Reports as presented, seconded by G. Feucht; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the June and July 2014 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe reported on the Mid-Wisconsin System and S.H.A.R.E. Consortium meetings with the resulting naming of the new group --- TRIO. Alixe attended the Director's Council meetings on June 12 and July 10. She proctored exams on 6/2 and 7/31. The Friends Group reported a total of \$58.00 received thus far. Paperwork has been started to begin the 501c (3) process. **BUILDING:** (1) The new outside doors have been installed. **AUTOMATION:** The new XP Replacements have been received and are being installed. **STAFF/ACTIVITIES/OTHER:** (1) Summer Reading Program: Scholastic Book Sale started July 7-11; Family Fun Night at the Marsh 7/15; Spin, Pop, Fizz, Boom, and READ! The Mad Scientist is coming on 7/23 and the Wrap Party was held at the Legion Hall on 7/31. Motion to approve the report was made by G. Larson, seconded by L. Zarnott; motion unanimously approved.

Unfinished Business: (A) Update-Discuss with possible action furnace replacement/options: The Board was advised that the City approved \$50,000.00. Quotes are still being obtained.

New Business: (A) Election of Library Board Officers --- 1 year term. L. Zarnott moved to nominate Grant Larson for President and Treasurer, Geri Feucht for Vice President, Barb Pagel for Treasurer. K. Neumann seconded the nominations; the motion carried. ((B) 2015 Budget: Discussion was held, and further information will be available by the next meeting. (C) Closed Session: G. Larson moved to table the matter, seconded by K. Neumann: motion carried.

The next meeting will be September 11, 2014. Motion to adjourn by G. Larson, seconded by K. Neumann motion approved with adjournment at 7:05 PM.

Barb Pagel
Secretary