

# Mayville Public Library Board Meeting

## June 12, 2014

The meeting was called to order at 6:00 PM by Board President B. Redeker. . Present: B. Pagel, J. Schultz, G. Larson, G. Feucht, L. Zarnott, and Librarian Alixe Bielot. Absent: K. Neumann.

**Minutes:** J. Schultz moved to approve the minutes of the May 8, 2014 meeting; G. Feucht seconded the motion; motion unanimously approved.

**City Budget Report:** After review, G. Larson moved to approve the May, 2014 City Budget report; seconded by J. Schultz; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the May 31, 2014 bills was made by B. Pagel, seconded by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$7200.89; Dodge County Library: \$223.77; Library Trust \$1855.10; Total: \$9279.76.

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

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the May, 2014 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the changes being considered on the Mid-Wisconsin system and S.H.A.R.E. Apparently there are many items being considered. On May 13 Alixe attended the meeting with the Mayor, on May 15 she attended the Director's Council meeting and on May 20 she proctored an exam. On May 22 G. Feucht gave Friends of the Library update to the Mayville Rotary Club. G. Feucht also informed the Board of the projects and meetings being considered. BUILDING: On May 5 Alliant sealed the wires coming into the basement. The new Library Doors will be installed sometime this month. AUTOMATION: On May 29 the New Timer program (Cybrarian) was installed and on May 14 the Fiber Optic (AT&T) installation was started. STAFF/ACTIVITIES/OTHER: (1) The Summer Reading Program starts June 25 with "Boogie in the Barnyard" musical program, with June Dairy Month treats and special animal guests. Motion to approve the report was made by G. Larson, seconded by G. Feucht; motion unanimously approved.

**Unfinished Business:** (A) A new employee has been hired for the evening hours. (B) G. Larson, A. Bielot, the Mayor and Tom Malesevich of Sure Fire, Inc. have met regarding the furnace replacement project, and the process of procuring bids has begun.

**New Business:** (A) Alixe presented a design to replace the present library cards. Approval will be considered at the next meeting. (B) Alixe informed the Board of the 1% budget increase allowed by the City. (C) G. Larson moved to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) to consider performance evaluation data of any public employee over which the Library Board has jurisdiction or exercise responsibility. The motion was seconded by L. Zarnott. Items were presented and discussed. G. Larson then moved to reconvene into Open Session with possible action pending. The motion was seconded by L. Zarnott, motion carried.

The next meeting will be July 10, 2014. Motion to adjourn by B. Pagel, seconded by G. Larson; motion approved with adjournment at 7:05 PM.

Barb Pagel  
Secretary