

# Mayville Public Library Board Meeting

## May 8, 2014

The meeting was called to order at 6:00 PM by Board President Beth Redeker. Present: B. Pagel, J. Schultz, G. Larson, G. Feucht, and Librarian Alixe Bielot. K. Neumann, the new Board member representing the City Council, appointed by Mayor Redeker, was introduced. Absent: L. Zarnoff.

**Minutes:** G. Larson moved to approve the minutes of the April 10, 2014 meeting; G. Feucht seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the April 2014 City Budget report; seconded by J. Schultz; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the April 30, 2014 bills was made by G. Larson, seconded by B. Pagel; motion unanimously approved. The totals are: General Fund: \$4,850.78, Dodge County Library: \$825.73, Total: \$5,676.51.

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

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the April 2014 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe gave an update on the Mid-Wisconsin System and S.H.A.R.E. Consortium talks. It appears there is a lot of work to be done, and parameters need to be set. (2) Alixe attended the Director's Council meeting at System on April 10, and on April 21 she proctored an exam. (3) The Friends Group update: A dollhouse made and donated by Mr. Wm. Von Rohr (MWFLS Board member) was shown to the Board. It will be raffled off as a fundraiser. Other activities are planned. **BUILDING:** (1) April 2014 – the carpet was wet in the NW corner of the library and water was pouring into basement from outside due to heavy rains. (Alliant Energy will schedule a time to have the outside of building resealed. (2) The search for smoking receptacles continues. **AUTOMATION:** (1) New Computers update. See under new business. **STAFF/ACTIVITIES/OTHER.** (1) The 3<sup>rd</sup> Annual Peep Show was successful with several very inventive displays. April 4 to 16 an open house and special musical program for National Library Week was very well attended. Motion to approve the report was made by M. Schmidt, seconded by J. Schultz; motion unanimously approved.

**Unfinished Business:** (A) Nothing to report this month.

**New Business:** (A) Discuss with possible action two new computers – G. Larson made a motion to have Alixe purchase 2 new computers with Dodge County Funds, G. Feucht seconded the motion; motion unanimously approved (B) An advertisement for a new hire has been placed in the "Pionier" for 2-3 nights per week and Saturdays. (C) Discussed the replacement/cost of a new furnace. Apparently it is very expensive to replace the three modules. G. Larson will contact Sure Fire for another quote and suggestions. The present furnace/A/C continues to malfunction. G. Larson moved to approve, seconded by J. Schultz. Motion unanimously approved.

The next meeting will be June 12, 2014. Meeting adjourned at 6:45 PM.

Barb Pagel  
Secretary