

Mayville Public Library Board Meeting

April 10, 2014

The meeting was called to order at 6:10 PM by Board President Beth Redecker. Present: B. Pagel, G. Larson, M. Schmidt, G. Feucht, and Librarian Alixe Bielot. Excused Absence: J. Schultz. Absent: L. Zarnott.

Minutes: M. Schmidt moved to approve the minutes of the 3/13/14 meeting; G. Feucht seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the 3/31/14 City Budget report; seconded by G. Feucht; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the 3/31/14 bills was made by B. Pagel, seconded by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$2,224.76; Total: \$2,224.76.

Library Treasurer's Report: B. Pagel moved to approve the 3/31/14 Report as presented, seconded by M. Schmidt; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the March, 2014 Statistics. MEETINGS/ACTIVITIES: On 3/6/14 Alixe attended the Director's Council Meeting at System. G. Feucht gave an update on the Mid-Wisconsin System and S.H.A.R.E. Consortium. BUILDING: March 2014 Air Care had to retro-fit furnace limiter, heat still erratic. March 2014 Mark Mansueto measured doors. On March 19, 2014 ATT site visit for fiber optic installation (sometime this year). AUTOMATION: Nothing to report this month. STAFF/ACTIVITIES/OTHER: (1) Third Annual Peep Show --- to coincide with National Library Week April 14-19. (2) April 16, 2014 Open house and special evening musical program by David Landau for National Library Week, door prizes, cake and punch. Friends will volunteer to help with cake and punch. Motion to approve the report was made by M. Schmidt, seconded by G. Larson; motion unanimously approved.

Unfinished Business: (A) Checked on smokers container for outside building – located two different kinds. (B) Work is still being done to obtain non-profit status of Friend's group.

New Business: (A) Nothing at this time.

The next meeting will be May 8, 2014. Adjournment at 7:05 PM. It was noted that a motion with a second is no longer needed for the meeting to adjourn.

Barb Pagel
Secretary

