

Mayville Public Library Board Meeting

March 13, 2014

The meeting was called to order at 6:00 PM by Board Treasurer Grant Larson. Present: G. Larson, M. Schmidt, L. Zarnott, B. Pagel, G. Feucht, and Librarian Alixe Bielot. Excused Absence: J. Schultz, B. Redeker. Councilman and Mayoral candidate Bob Redecker was also in attendance.

Minutes: M. Schmidt moved to approve the minutes of the February 13, 2014 meeting; L. Zarnott seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the February 28, 2014 City Budget report; seconded by M. Schmidt; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the February 28, 2014 bills was made by M. Schmidt, seconded by L. Zarnott; motion unanimously approved. The total is: General Fund: \$3,053.75, Dodge County Library: \$22.32; Total: \$3,076.07.

Library Treasurer's Report: M. Schmidt moved to approve the February 2014 Report as presented, seconded by B. Pagel; motion unanimously approved.

Library Director's Report: (A) **LIBRARY STATISTICS:** Alixe presented the February, 2014 Statistics.

MEETINGS/ACTIVITIES: (1) G. Feucht gave an update on the Mid-Wisconsin System and the S.H.A.R.E Systems. G. Feucht read a letter from MWFLS informing Lakeshores that we are exercising our right to terminate the agreement between MWFLS and LLS to maintain a shared integrated Library System. So, by the end of the year S.H.A.R.E. will no longer exist. On February 13, 2014 Alixe attended the Director's Council Meeting.

BUILDING: (1) On February 20, 2014 a power surge blew out the furnace transformer. A limited repair was made. On March 3, 2014 The Contactor panel shut down again (and will eventually need to be replaced – will get quote). **AUTOMATION:** (1) On February 18, 2014 the SIRSI system was upgraded.

STAFF/ACTIVITIES/OTHER: (1) On February 27 and 28, 2014 Sheila Steger attended two in-service workshops on children's, YA and adult programming. On March 11, 2014 the first annual Friends meeting was held with 5 people attending. The 3rd Annual Peep Show will be held to coincide with national Library Week on April 14-19th. An open house and special evening program will be held on April 16, 2014. Motion to approve the report was made by M. Schmidt, seconded by L. Zarnott.; motion unanimously approved.

Unfinished Business: (A) No Report.

New Business: (A) (A) Discuss with possible action the Agreement between the Library and the Friends Group. The Board members were given a copy of the draft to review. (B) Discussion was held on the set-up of a 501(c)3 Non-profit status set-up for the Friends Group. G. Feucht was advised to seek legal advice as to how it may be set up and if funds were needed, etc. The Board members were urged to "spread the word" about joining the group.

The next meeting will be April 10th, 2014. Motion to adjourn by M. Schmidt, seconded by B. Pagel; motion approved with adjournment at 6:50 PM.

Barb Pagel
Secretary

