

Mayville Public Library Board Meeting

February 13, 2014

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

Minutes: M. Schmidt moved to approve the minutes of the January 9, 2014 meeting; G. Larson seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the January 31, 2014 Budget Reports; seconded by J. Schultz. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the January 1 to 31, 2014 was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved. The totals are as follows: General Fund: \$7,388.17, Library Trust \$-45.51PR, Grand Total: \$7,342.66.

Library Treasurer's Report: M. Schmidt moved to approve the January 2014 Report as presented, seconded by J. Schultz; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the January 2014 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid-Wisconsin System and S.H.A.R.E. On Jan. 9, 2014 she attended the Director's Council Meeting, on Jan. 23, 2014 she attended the S.H.A.R.E. meeting and on Jan. 20 2014 she gave a Cub Scout (3rd gr.) Research Tour/Microfilm usage tour. BUILDING: MM Builders submitted a cost proposal for new front doors. The cost will be approximately \$3,700.00, to be installed this spring. AUTOMATION: Nothing to report. STAFF/ACTIVITIES/OTHER: (1) Received an update on the Friends Group. (2) Alixe noted that she had hired a new Library Assistant. The new employee is currently in training. Motion to approve the report was made by G. Larson, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) None.

New Business: (A) Discussion was held on the attendance stipend, with one Board Member questioning the procedure. (B) Discussion was held on the Year-end City Budget Interpretation. (C) G. Larson made a motion to approve the 2013 Public Library Annual Report as presented by Librarian Alixe Bielot. M. Schmidt seconded the motion, and the motion was unanimously approved.

Adopt Next Meeting Date and Time: Motion to adjourn by G. Larson, seconded by M. Schmidt; motion approved with adjournment at 7:15 PM.

Barb Pagel
Secretary