

Mayville Public Library Board Meeting

January 9, 2014

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

Minutes: G. Feucht moved to approve the minutes of the November 14, 2013 meeting; M. Schmidt seconded the motion; motion unanimously approved. (There was no December meeting.)

City Budget Report: After review, G. Larson moved to approve the November and December 2013 City Budget report; seconded by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the November and December 2013 bills was made by G. Larson, seconded by M. Schmidt; motion unanimously approved. The totals for November 2013 are as follows: General Fund: \$4,091.29; Dodge County Library: \$225.00; Total: \$4,316.29. The totals for December 2013 are as follows: General Fund: \$3,475.71; Dodge County Library: \$6,000.00; Library Trust: \$45.51; Total: \$9,521.22.

Library Treasurer's Report: M. Schmidt moved to approve the November and December 2013 Reports as presented, seconded by J. Schultz; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the November and December, 2013 Statistics. G. Larson moved to approve the figures, seconded by B. Pagel. Motion carried. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid Wisconsin System and SHARE Consortium. Alixe attended the Directors Council Meeting on November 14, 2013. The Directors Council did not have a meeting in December, but there was a meeting in January. Alixe reported on discussions being held regarding the idea of system mergers. BUILDING: Nothing to report regarding MM builders and the installation of new entrance doors. Alixe gave an update regarding the water draining into and out of the building. The city will continue to monitor the situation. AUTOMATION: All new computers are installed and working as of 1/2/14. STAFF/ACTIVITIES/OTHER: (1) Alixe and Geri gave an update on the formation of a Friends' Group is being organized. Alixe will be interviewing for the parttime opening for a Library Assistant. Motion to approve the report was made by M. Schmidt, seconded by G. Larson; motion unanimously approved.

Unfinished Business: (A) No Report.

New Business: (A). Discussion regarding the hiring of a new Library Assistant, with the possibility of hiring another person to replace Linda. Also discussed was the subject of hiring another part time person. This item will be tabled for discussion and interviews. Motion unanimously approved.

The next meeting will be February 13, 2014. Motion to adjourn by G. Larson, seconded by M. Schmidt; motion approved with adjournment at 6:55 PM.

Barb Pagel
Secretary

