

Mayville Public Library Board Meeting

October 10, 2013

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

Minutes: J. Schultz moved to approve the minutes of the September 12, 2013 meeting; G. Feucht seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the September 30, 2013 City Budget report; second by M. Schmidt; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September 30, 2013 bills was made by B. Pagel, seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$905.56; Total: \$905.56.

Library Treasurer's Report: B. Pagel moved to approve the September, 2013 Report as presented, second by J. Schultz; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the September 2013 Statistics. **MEETINGS/ACTIVITIES:** Alixe and Juanita gave an update on the Mid Wisconsin and S.H.A.R.E. Consortium. Alixe attended the City Budget Meeting on September 18, she also attended the Directors' Council on September 17, and the S.H.A.R.E. Meeting at Fort Atkinson on September 19th. **BUILDING:** The exterior lights were installed on September 25-27, photosensitive eye relocated to west side of building. Neighbors have reported the lights are exceptionally bright. The old siding has been removed and new siding should be installed soon. New doors will be installed by MM Builders. **AUTOMATION:** New Computers Update: Deep Freeze security software and Microsoft office licenses have been purchased – waiting for final installation on software, time authentication and new OPAC's. Tech will be here Tuesday. **STAFF/ACTIVITIES/OTHER:** An informational Meeting for Friends' Group was held on September 5, 2013 with 6 attendees. Upcoming Events are: Audubon Days Book Sale started on October 4 and is ongoing, The Teddy Bear Sleepover was held on October 9, and the Haunted Wisconsin Program will be held on October 21 with Chad Lewis being the speaker. B. Pagel moved to approve the report, second by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) Discussion with Possible Action of Payment for Building Siding from the GF Maintenance Account. G. Larson moved to use funds from the General Maintenance Fund to pay for the siding; seconded by M. Schmidt; motion unanimously carried. (B) Discussion of MM Builders Door Quote with Possible Action: L. Zarnott moved that the bid for the new doors not to exceed \$4500.00, second by G. Larson; motion unanimously approved.

New Business: (A) Discussion was held on the 2014 Library Budget figures, with a Library Budget Figure for year 2014 of \$163,630.00 being presented by the City. This was a 2% increase. It was suggested that Alixe contact the city accountant to "rerun" the figures of a 1% increase and a 2% increase to compare the facts presented. (It was noted that the Library Board had already approved a 2% increase). (B) Discussion on Library Appropriated Funds. Further discussion will follow after more input is obtained.

The next meeting will be November 14 2013 at 6:00 PM. Motion to adjourn by G. Larson, second by M. Schmidt; motion approved with adjournment at 6:50 PM.

Barb Pagel
Secretary