

Mayville Public Library Board Meeting

September 12, 2013

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

Public Comment: Present: S. Smith from the Library System Board as an observer.

Minutes: J. Schultz moved to approve the minutes of the August 8, 2013, meeting; G. Larson seconded the motion; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the City Budget report for the month ending August 31, 2013, seconded by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the bills for the period 8/1/13 to 8/31/13 was made by G. Larson, seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$2,068.93; Dodge County Library: \$1,901.11, Total: \$3,978.04.

Library Treasurer's Report: J. Schultz moved to approve the 8/31/13 Report as presented, second by L. Zarnott; motion unanimously approved. J. Schultz also gave a brief summation of the Dodge County Library Services Meeting which she attended. The DC Treasurer reported that funding by Dodge County is based on the \$2.32 per circulated item. This amount will be the portion newly recommended by the DC Board. The next meeting of the Dodge County Budget bill be on October 24, 2013.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the August, 2013 Statistics. MEETINGS/ACTIVITIES: Alixe gave a brief update on the Mid-Wisconsin System and S.H.A.R.E. J. Schultz gave a brief report on the possible merge of Mid Wisconsin Federated Library System and the Lakeshore Library System. On 8/19/13 Alixe attended the First City Budget Meeting. On 9/9/13 she submitted a written report to the City Council. BUILDING: The new exterior lights will be installed as DPW schedule permits. The siding will be installed in September. New front and back doors will be installed by MM Builders. AUTOMATION: New computer update was given. The new website for the Library is up and running. STAFF/ACTIVITIES/OTHER: (1) An informational meeting for the Friends' Group was held on 9/3/13. (2) Upcoming Events: September is Library Card Sign Up month. Motion to approve the report was made by B. Pagel, seconded by G. Larson; motion unanimously approved.

Unfinished Business: No report.

New Business: (1) G. Larson moved to convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion was seconded by J. Schultz; motion carried. (A) The Board discussed the subject of proposed salaries/performance within the Library Budget. (B) G. Larson moved to reconvene into open session with possible action; seconded by L. Zarnott. Motion was carried. L. Zarnott moved that the Library Board approve the budget as presented, including a 2% pay increase for all library employees. G. Larson seconded the motion; motion unanimously approved.

The next meeting will be October 10, 2013 at 6:00 PM. Motion to adjourn by G. Larson, seconded by J. Schultz; motion approved with adjournment at 7:10 PM.

Barb Pagel
Secretary