

Mayville Public Library Board Meeting

August 8, 2013

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

Minutes: G. Larson moved to approve the minutes of the July 11, 2013 meeting; G. Feucht seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the July 31, 2013 City Budget report; second by G. Larson; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the bills was made by G. Larson, second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$1,104.52; Dodge County Library: \$5,741.78; Library Trust \$658.36 Total: \$7,504.63.

Library Treasurer's Report: B. Pagel moved to approve the July 2013 Report as presented, second by G. Feucht; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the July, 2013 Statistics. MEETINGS/ACTIVITIES: On July 8, 2013 Alixe attended the City Council Meeting, and on July 11 she attended the Director's Council Meeting. Alixe gave an update on the Mid Wisconsin System and SHARE Consortium. Alixe also noted that the Library received a Materials Donation from the Bachhuber Foundation in the amount of \$20,000. BUILDING: New exterior lights have been ordered and received for the building. Will be installed as DPW schedule permits. AUTOMATION: The new computers are being set-up and should be installed on Monday, Aug. 12, 2013. The new Library Website is ready to go live, just waiting for it to be released. STAFF/ACTIVITIES/OTHER: (1) An information meeting for Friends' Group is being organized. The Summer Reading Program is finished with great attendance for shows. Scholastic Book Fair brought in over \$500.00 that will be used to purchase juvenile books. Family Fun Night was a huge success, with Mayville having the most attendees (59) out of the three participating counties. Upcoming Events: National Book Lovers Day – 8/9/13; Tell A Librarian a Joke week – 8/12/13; Honey Bee Keeping program – 8/21/13. Motion to approve the report was made by M. Schmidt, second by G. Larson; motion unanimously approved.

Unfinished Business: (A) Discussion with possible action on the following building maintenance issues: (1) Varnishing and Repairing all Exterior Library Doors. G. Larson made a motion to approve the bid of MM Builders for installed new exterior doors at a cost of \$2,913.21. G. Feucht seconded the motion; and the motion was approved. (2) The subject of painting exterior window trim was postponed until the next meeting in order to obtain further quotes.

New Business: (A) Motion by G. Larson, seconded by G. Feucht to accept the Updated Circulation Rules and Revised Internet Policy. Motion unanimously approved.

The next meeting will be September 12, 2013. Motion to adjourn by G. Larson, seconded by G. Feucht; motion approved with adjournment at 6:45 PM.

Barb Pagel
Secretary