

Mayville Public Library Board Meeting

July 11, 2013

The meeting was called to order at 6:03 PM by Board Vice President B. Redeker. Present: G. Feucht, G. Larson, J. Schultz, M. Schmidt, P. Antony, and Librarian Alixe Bielot. Excused Absence: B. Pagel.

Minutes: M. Schmidt moved to approve the minutes of the June 13, 2013, meeting, second by G. Larson; motion unanimously approved.

City Budget Report: After review, motion by G. Larson to approve the City Budget report for the month ending June 30, 2013, second by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the bills for the period 6/1/2013 to 6/30/2013 was made by M. Schmidt, second by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$1,002.39; Dodge County Library: \$496.44; Library Trust: \$0; Total: \$1,498.83.

Library Treasurer's Report: J. Schultz moved to approve the June, 2013 Report as presented, second by M. Schmidt; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the June 2013 Statistics.

MEETINGS/ACTIVITIES: Alixe updated the Board on the happenings on the Mid-Wisconsin System and S.H.A.R.E., 6/4/13 Digital Tipping workshop at the System; 6/6/13 S.H.A.R.E. meeting at Ft. Atkinson Library; 6/10/13 City Council to announce upcoming Summer Reading Program; 6/12/13 WordPress workshop – how to setup a new website. BUILDING: Need to install hose connected Vacuum breaker for exterior hose bibbs. AUTOMATION: New Computers update, Alixe said they are still waiting for tech help. STAFF/ACTIVITIES/OTHER: Summer Reading Program Schedule update. Motion to approve the report was made by G. Larson, seconded by J. Schultz; motion unanimously approved.

Unfinished Business: Still waiting on quotes for repairing the doors.

New Business: Discussion with Action on Election of Library Board Officers 1 year term. Motion by G. Feucht to nominate new officers as follows: B. Redeker – President; J. Schultz – Vice President. Second by J. Schultz; motion unanimously approved. Update Circulation Rules and Revise Internet Policy postponed until August 2013 meeting.

The next meeting will be August 8, 2013. Motion to adjourn by G. Larson, second by M. Schultz; motion approved with adjournment at 6:34 PM.