

Mayville Public Library Board Meeting

June 13, 2013

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

Minutes: M. Schmidt moved to approve the minutes of the May 9, 2013 meeting; J. Schultz seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the City Budget report for the month ending May 31, 2013, second by P. Antony; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the bills for the period 5/1/13 to 5/31/13 was made by M. Schmidt, second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$1,807.01; Dodge County Library: \$706.80, Library Trust: \$239.44; Total: \$2,753.25.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the May 2013 Statistics. MEETINGS/ACTIVITIES: Alixe updated the Board on the happenings on the Mid-Wisconsin System and SHARE. BUILDING: On 5/24/13 Fox Den replenished mulch and planted flower barrels on the north side of the bldg. On 5/26/13 Spot Doctor cleaned carpet. AUTOMATION: Alixe gave an update on the installed of the new computers. The System is waiting for tech help. STAFF/ACTIVITIES/OTHER: (1) The Summer Reading Program Schedule was presented. The Mayville Library will be joining the activities at the Family Fun Night at the Horicon Marsh Educational Center. Motion to approve the report was made by M. Schmidt, second by G. Larson; motion unanimously approved.

Unfinished Business: Quotes are still being received for repairing the doors, roof, and painting.

New Business: No new business this month.

The next meeting will be July 11, 2013. Motion to adjourn by M. Schmidt; second by P. Antony; motion approved with adjournment at 6:40 PM.

Barb Pagel
Secretary

