

Mayville Public Library Board Meeting

May 9, 2013

The meeting was called to order at 6:00 PM by Board Vice President Beth Redeker. Present: B. Pagel, J. Schultz, G. Larson, M. Schmidt, and Librarian Alixe Bielot. Excused Absence: H. Heinrich, P. Antony. Representing the Mayville School District in the absence of P. Antony was Lee Zarnott.

Minutes: M. Schmidt moved to approve the minutes of the April 11, 2013 meeting; J. Schultz seconded the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the April 30, 2013 City Budget report; seconded 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: \$1,895.35: Dodge County Library: \$393.45: Total: \$2,288.78.

Library Treasurer's Report: B. Pagel moved to approve the April 2013 Report as presented, second by M. Schmidt; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the April, 2013 Statistics. MEETINGS/ACTIVITIES: On April 8, 2013 Alixe attended the City Council Meeting, and on April 13, 2013 she attended the Director's Council Meeting at MWFLS. On April 16, 22, and 29, 2013 she proctored three tests. In April the Library received a donation in memory of William "Bill" Preston from his family. BUILDING: See new business. AUTOMATION: The new computer installations continue. STAFF/ACTIVITIES/OTHER: (1) 21 people attended the Book Club Meeting. The Summer Reading Program will feature a book fair and two other programs including a presentation by the DNR on July 9. 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. The subject was postponed in order to receive several additional quotes and information. (2) The subject of painting exterior window trim was postponed until the next meeting in order to obtain further quotes.

New Business: (A) Discussion with possible action on the following building maintenance issues: (1) Replace outside building lights at a cost of \$15.00. (2) Repair of rubber roof membrane at a cost of \$4,810.00. Work to be done by HIS Corp. (3) Replacement of vinyl siding on east and west sides of roof dormer at a cost of \$2,368.00. G. Larson made a motion to approve all quotes, second by M. Schmidt. Funding to be provided by the Dodge County Funds. Motion unanimously approved.

The next meeting will be June 13, 2013. Motion to adjourn by M. Schmidt, second by J. Schultz; motion approved with adjournment at 6:50 PM.

Barb Pagel
Secretary