

Mayville Public Library Board Meeting

April 11, 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.

Minutes: Motion by J. Schultz, second by G. Larson to approve the minutes of the March 14, 2013 meeting. Motion unanimously approved.

City Budget Report: After review, motion by G. Larson to approve the March 31, 2013, City Budget report; second by M. Schmidt; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the March 31, 2013, bills was made by B. Pagel, second by J. Schultz; motion unanimously approved. The total is: General Fund: \$8,261.31.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the March, 2013 Statistics. **MEETINGS/ACTIVITIES:** (1) On 3/14/13 Alixe attended the Directors Council meeting at MWFLS, and on 3/21/13 she attended the S.H.A.R.E. Meeting at The Ft. Atkinson Library. The topic discussed was the need to find a new delivery system, and some other issues have to be worked out. (3) Donations were received in Memory of William "Bill" Preston in March. **BUILDING:** (1) Nothing to report this month. **AUTOMATION:** (1) New Computers update. It was noted that additional funds will be needed. (2) Alixe informed the Board of the Introduction of Zinio – New Magazine Database for Electronic Devices. **STAFF/ACTIVITIES/OTHER:** (1) (1) National Library Week Events – "Shipwrecks" by the Wisconsin Maritime Museum on April 17, 2013 at 6:30 PM. (2) The first meeting of the newly formed Book Club will be held on Tuesday April 16, 2013 at 6:30 PM. (3) Mrs. Frizzle from the Magic School Bus "Dig into Reading" will be at the Library on May 8k 2013 at 6:00 PM. – Explore Rock Layers, Fossils, and Dinosaurs. Motion to approve the report was made by M. Schmidt, second by J. Schultz; motion unanimously approved.

Unfinished Business: (A) None.

New Business: (A) (A) Discuss with possible action on Tuesday Evening Coverage. Rose Wild will be leaving, and coverage will be needed during the evening hours. Motion by J. Schultz that a current employee be offered the 3 hours available. If no one is available, then the hours may be filled by a new employee. G. Larson seconded the motion; motion was unanimously approved. (B) Discussion with Possible Action on the following Building maintenance issues: (1) Varnishing and repairing all exterior Library Doors. B. Pagel volunteered to obtain quotes. (2) Installation of Storage Shed at rear of building. Subject to be checked out at City Hall. (3) Painting Exterior Trim. Alixe will contact the company who did the previous painting to check out the colors and cost.

The next meeting will be May 9, 2013. Motion to adjourn by B. Pagel, second by G. Larson; motion approved with adjournment at 6:45 PM.

Barb Pagel
Secretary