

Mayville Public Library Board Meeting

March 14, 2013

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

Minutes: Motion by G. Larson, second by B. Redeker to approve the minutes of the February 14, 2013 meeting; motion unanimously approved.

City Budget Report: After review, motion by G. Larson to approve the February, 2013 Budget Reports; with the following corrections: "temp wages" (10-55110-57-111-000) to be reclassified under Dodge County Library"; second by M. Schmidt. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of February, 2013 Invoices was made by B. Pagel, second by J. Schultz; motion unanimously approved. The totals are as follows: For General Fund: \$3,706.05; Library Trust \$497.55; Total: \$4,203.60.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the January, 2013 Statistics. BUILDING: Nothing to Report. AUTOMATION: Nothing to report. STAFF/ACTIVITIES/OTHER: The Second Annual Peeps Contest has begun. The newly formed Book Club first meeting will be on April 16, 2013. Fifteen people have signed up with the first discussion to be on the book "Defending Jacob" by William Landay. "Shipwrecks" presentation by the Wisconsin Maritime Museum will be on April 17 at 6:30 p.m. (National Library Week). "Mrs. Frizzle from the Magic School Bus 'Dig into Reading' on May 8 at 6:00 p.m. – "Explore Rock Layers, Fossils and Dinosaurs!" (A Prelude to Summer Reading Program). Motion to approve the report was made by B. Pagel, seconded by R. Redeker; motion unanimously approved.

Unfinished Business: (A) None.

New Business: None

Adopt Next Meeting Date and Time: The next meeting will be April 11, 2013. Motion to adjourn by G. Larson, second by M. Schmidt; motion approved with adjournment at 6:45 PM.

Barb Pagel
Secretary