

# Mayville Public Library Board Meeting

## February 14, 2013

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

**Minutes:** Motion by B. Redeker, second by G. Larson to approve the minutes of the January 10, 2013, meeting. Motion unanimously approved.

**City Budget Report:** After review, Motion by G. Larson, second by J. Schultz to approve the City Budget report for the month ending January 31, 2013. Motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the bills for January 2013 was made by M. Schmidt, second by P. Antony; motion unanimously approved. The totals are as follows: General Fund: \$7,278.95; Dodge County Library: \$20.34, Total: \$7,299.29.

**Library Treasurer's Report:** Motion by B. Pagel to approve the January 31, 2013 Report as presented, second by J. Schultz; motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the Statistics. MEETINGS/ACTIVITIES: On January 10, 2013, Alixe attended the Director's Council Meeting at System, and on January 17, 2013, she attended the S.H.A.R.E. Meeting at Fort Atkinson Library. Received a \$500.00 donation from the Dr. R.G. and Sarah Raymond Foundation. BUILDING: A corroded sink pipe in the Meeting Room was replaced. AUTOMATION: Nothing to report. STAFF/ACTIVITIES/OTHER: (1) The Make and Take Craft Project for Valentine's Day was held from February 4 to 14. (2) The Annual Magazine Giveaway will be held the three consecutive Saturdays in February. (3) Basic Couponing Class will be held on March 9<sup>th</sup> at 1 PM. (4) Two more boxes were sent to the Operation Storytime Project. Motion to approve the report was made by B. Pagel, second by M. Schmidt; motion unanimously approved.

**Unfinished Business:** None

**New Business:** (A) Discuss/Approve 2012 Annual Report - Wisconsin Department of Public Instruction Public Library: Motion by G. Larson to approve the report, second by B. Redeker; motion unanimously approved. (B) Discuss Approve Purchase of New Computers for Staff Workstations and Internet Workstations: G. Larson made a motion that the Library purchase up to 8 computers for Library and Public Work Stations with funding to be provided by the Library Trust Account in the amount of \$4,000.00. The computers will be purchased by the S.H.A.R.E. Consortium Group. Second by M. Schmidt, and the motion was unanimously approved.

The next meeting will be March 14, 2013. Motion to adjourn by G. Larson, second by P. Antony; motion approved with adjournment at 6:35 PM.

Barb Pagel  
Secretary