

Mayville Public Library Board Meeting

January 10, 2013

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

Minutes: Motion by G. Larson to approve the minutes of the November 8, 2012 meeting; second by J. Schultz; motion unanimously approved. (There was not a December 2012 meeting.)

City Budget Report: After review, motion by G. Larson to approve the November, 2012 and December 2012 Budget Reports; second by M. Schmidt. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of both the November 1 - November 30, 2012 bills and the December 1 - 31, 2012 bills was made by P. Antony, second by M. Schmidt; motion unanimously approved. The totals are as follows: For November 2012: General Fund: \$2, 282.84; Library Trust \$402.95; Total: \$2,195.38. Bills approved for December 2012 were: General Fund: \$3,828.59, Library Trust: \$201.58, Total: \$4,030.17

Library Treasurer's Report: Motion by B. Pagel to approve the November, 2012 Report, and the December, 2012 Report as presented, second by B. Redeker; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the November and December, 2012 Statistics. **MEETINGS/ACTIVITIES:** On November 8, 2012, Alixe attended the Director's Council Meeting at System. On November 8, 2012, she accepted the Mayville Rotary Club Donation, and on December 1, 2012, the Library received a donation from Kris Wendt in Memory of her parents. **BUILDING:** A 200 amp Main Light Contactor blew, and was replaced by city employee, S. Kollmansberger. **AUTOMATION:** Nothing to report for the months of November and December. **STAFF/ACTIVITIES/OTHER:** (1) On November 14, 2012, entertainment was provided by the K4 Musical Program. On November 16, 2012 Reading with Santa was provided, and on December 17, 2012, the Old Copier was sold on the state Auction Site. Operation Story Time Update – two boxes sent on Dec. 11, 2012. Motion to approve the report was made by J. Schultz, second by B. Pagel; motion unanimously approved.

Unfinished Business: (A) None.

New Business: (1) Discuss replacing outside lights in 2013. Alixe will check with City Hall.

Adopt Next Meeting Date and Time: Motion to adjourn by G. Larson, second by M. Schmidt; motion approved with adjournment at 7:10 PM.

Barb Pagel
Secretary