

# Mayville Public Library Board Meeting

## November 8, 2012

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, and Librarian Alixe Bielot. Excused Absence: M. Schmidt.

**Minutes:** Motion by B. Redeker, second by J. Schultz approve the minutes of the 10/11/12 meeting. Motion unanimously approved.

**City Budget Report:** After review, motion by B. Pagel, second by J. Schultz to approve the October 31, 2012 City Budget report. Motion unanimously approved.

**Payment of Bills:** After review, motion to approve payment of the October 31, 2012 bills was made by P. Antony, second by G. Larson. Motion unanimously approved. The totals are as follows: General Fund: \$1,826.74; Dodge County Library: \$204.74; Library Trust \$163.90; Total: \$2,195.38.

**Library Treasurer's Report:** Motion by B. Pagel, second by J. Schultz to approve the October, 2012, Report as presented. Motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the October, 2012 Statistics. MEETINGS/ACTIVITIES: On October 11 Alixe attended the Director's Council Meeting. On October 18, 2012, she attended the S.H.A.R.E. meeting at Dwight Foster Library, Ft. Atkinson. The meeting again dealt with the System Changes. On October 30, Alixe proctored two exams. BUILDING: Nothing to report this month. AUTOMATION: Nothing to report this month. STAFF/ACTIVITIES/OTHER: (1) Operation Story Time Update. A donation of \$500.00 was received from the Rotary Club to purchase additional books for the Operation Storytime Program. (2) The Library participated in the Trick-or-Treat Downtown on October 27. (3) The Program "Bees and Honey Harvesting" was held on Saturday, November 3. (4) On November 16 Santa attended the Library Story Time. Motion to approve the report was made by J. Schultz, second by P. Antony; motion unanimously approved.

### **Unfinished Business:**

(A) Library Equipment Fund It was discussed that the Library does not need a fund.

(B) Motion by G. Larson, second by P. Antony to Convene into Closed Session Pursuant to Section 19.85

(1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried unanimously.

(1) Discussed Proposed Salaries with the 2013 Budget.

(2) Reconvene into Open Session with Possible Action.

Motion by G. Larson, second by P. Antony to Reconvene into Open Session with Possible Action. Motion carried unanimously.

Motion by G. Larson, second by P. Antony that one full-time employee be given a 2% wage increase, and that one part-time cataloger be given a 1% wage increase. Motion carried unanimously.

(C) Discussion with possible Action on 2013 Budget. P. Antony moved that the Board approve the 2013 Library Budget of \$160,422.00 as presented by the City, second by G. Larson. Motion carried unanimously.

**New Business:** None at this time.

**Adopt Next Meeting Date and Time:** Because of the December and January Holidays, the next meeting will be on January 10, 2013. Motion to adjourn by B. Pagel, second by B. Redeker; motion approved with adjournment at 7:15 PM.

Barb Pagel  
Secretary