

Mayville Public Library Board Meeting

October 11, 2012

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

Minutes: G. Larson moved to approve the minutes of the 9/13/12 meeting; J. Schultz seconded the motion; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the September 31, 2012 City Budget report; second by M. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September 30, 2012 bills was made by B. Pagel, seconded by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$1,161.70; Dodge County Library: \$5,338.70; Library Trust \$451.93; Total: \$6,952.33. Note: The purchase of a Sharp Copier 31PPM was included in the Dodge County Library Paid Invoices at a cost of \$4,628.00.

Library Treasurer's Report: J. Schultz moved to approve the September 2012 Report as presented, second by M. Schmidt; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the September, 2012 Statistics. MEETINGS/ACTIVITIES: On 9/13/12 Alixe attended the Director's Council Meeting, which centered on System Changes. On 9/20/12 she proctored an exam. . BUILDING: Nothing to report this month. AUTOMATION: Continued discussion on the proposed Lakeshore System Merger. STAFF/ACTIVITIES/OTHER: (1) Operation Story Time Update. (2) The Annual Book Sale during Audubon Days has a total of \$87.00 to date. (3) Alixe gave an update on the Program "Bees and Honey Harvesting" to be held on Saturday, November 3. Motion to approve the report was made by B. Pagel, seconded by M. Schmidt; motion unanimously approved.

Unfinished Business: (A) Discussed the possibility of forming a Library Equipment Fund.

New Business: A. Discussion with Possible Action on 2013 Budget. Nothing has been finalized by the City Council as of this date. (B) Convene into Closed Session: Because there was no finalized copy of the Budget available, there was no need to go into Closed Session to discuss salaries, etc. No action taken.

The next meeting will be November 8, 2012. Motion to adjourn by G. Larson, second by M. Schultz; motion approved with adjournment at 7:00 PM.

Barb Pagel
Secretary

