

Mayville Public Library Board Meeting

September 13, 2012

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, P. Antony and Librarian Alixe Bielot.

Minutes: Motion by M. Schmidt to approve the minutes of the August 9, 2012, meeting; second by G. Larson; motion unanimously approved.

City Budget Report: After review, motion by G. Larson to approve the September 30, 2012, Expenditures with Comparison to the City Budget report; second by P. Antony; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the August, 2012 bills was made by G. Larson, second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$5,497.73; Dodge County Library: \$1,255.20; Library Trust: \$2,418.39; Total: \$9,171.32.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the August, 2012 Statistics.
MEETINGS/ACTIVITIES: On 9, 2012 Alixe attended the City Council Meeting. (A) Discussed Dodge County Plan for Library Services. And on August 16 she attended the S.H.A.R.E. meeting at the Waterford Library.
BUILDING: The carpet was cleaned on 8/18/12. AUTOMATION: The Board discussed proposed Lakeshore System Merger. STAFF/ACTIVITIES/OTHER: (1) September is Library Card Sign-up Month. (2) The Library will be holding the Annual Book Sale during Audubon Days. (3) The Library Staff will help with obtaining 50 to 100 Children's books for Operation Story Time. Alex Henninger, who is serving with the military, is helping with the arrangements, etc. Information on Operation Story Time may be found on Facebook. Motion to approve the report was made by B. Pagel, second by J. Schultz; motion unanimously approved.

Unfinished Business: (A) Nothing to discuss.

New Business: (A) Discuss with Possible Action: Election of Library Board Officers – One year Terms. P. Antony moved to nominate the current slate of officers. Second by M. Schmidt. Motion unanimously approved with the following slate of officers for 2013 being: President: Helen Heinrich, Vice President: Beth Redeker, Treasurer: G. Larson, Secretary: Barb Pagel. (B) Discussion with Possible Action on the 2013 Budget. No action was taken. (C) Discuss Library Equipment Fund. The Board will discuss the formation of a Reserve Equipment Fund to cover outdated or non functioning equipment at the Library.

The next meeting will be October 11, 2012. Motion to adjourn by J. Schultz, second by B. Redeker; motion approved with adjournment at 7:10 PM.

Barb Pagel
Secretary