

# Mayville Public Library Board Meeting

## August 9, 2012

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

**Minutes:** G. Larson moved to approve the minutes of the July 12, 2012 meeting; J. Schultz seconded the motion; motion unanimously approved.

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

**Payment of Bills:** After review, the motion to approve payment of the July, 2012 bills was made by J. Schultz, second by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$1,912.99; Dodge County Library: \$235.00; Library Trust \$757.65; Total: \$2,906.64.

**Library Treasurer's Report:** Motion by J. Schultz to approve the June and July 2012 Reports as presented, second by B. Pagel; motion unanimously approved.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the July, 2012 Statistics. **MEETINGS/ACTIVITIES:** On July 9, 2012 Alixe attended the City Council Meeting, and on July 12 she attended the Director's Council Meeting at MWFLS. **BUILDING:** Nothing to report this month. **AUTOMATION:** The new computer installation continues. **STAFF/ACTIVITIES/OTHER:** (1) The Library Board was pleased to hear that the Library received a gift of \$20,000.00 from the Bachhuber Foundation. (2) We received six books from the American Legion Auxiliary Post 69 pertaining to military families, patriotism, etc. (3) Alixe gave an update on the Summer Reading Program, "Dream Big READ!". The Community service program scheduled for August 8, 2012 will be "The Dentist and the Tooth Fairy" – a preventative dental care program for kids put on by Christina Bath, Dental School student. (4) The third article of Library Series in the Dodge County Pionier is scheduled to run on August 16. Motion to approve the report was made by B. Pagel, second by J. Schultz; motion unanimously approved.

**Unfinished Business:** (A) Copier Installation Update. It will be finalized tomorrow (8/10/12) and will be financed with money from the Dodge County Library Fund.

**New Business:** (A) The Board reviewed the updated Tornado Disaster Procedure with two changes. Motion by G. Larson to approve the Policy, with a second by J. Schultz; motion unanimously approved.

The next meeting will be September 13, 2012. Motion to adjourn by J. Schultz, second by G. Larson; motion approved with adjournment at 6:40 PM.

Barb Pagel  
Secretary