

MAYVILLE PUBLIC LIBRARY BOARD MEETING

JULY 12, 2012

Meeting called to order at 6:08 p.m. by Board President Helen Heinrich. Present: J. Schultz, M. Schmidt, B. Redeker and Library Director Alixe Bielot. Absent: G. Larson, P. Antony. Excused: B. Pagel.

Minutes: Correction to 06/14/12 minutes: A. Bielot had left off P. Antony. She was an excused absence. Motion to approve June minutes as amended by M. Schmidt; second by J. Schultz. Motion carried unanimously.

City Budget Report: After review, motion to approve the June City budget report by J. Schultz; second by M. Schmidt. Motion carried unanimously.

Payment of the Bills: Alixe is questioning one invoice and she will follow up on that. Motion to approve Payment of the Bills other than Ace Hardware for \$83.80 by M. Schmidt; second by J. Schultz. Motion carried unanimously. The totals are as follows: General fund - \$1,791.31; Dodge County Library Fund - \$600.00, Library Trust Fund - \$3,800.12. Total: \$6,191.43

Library Treasurer's Report: G. Larson was not in attendance this month.

Library Director's Report: Library Statistics: Alixe presented the June 2012 reports:

Meetings/Activities: 6/11/12 – City Council meeting; 6/14/12 Director's Council at MWFLS

Building: Nothing to report this month

Automation: Computer Installation continues; Catalog searching now available on library's Facebook page.

Staff/Activities/Other:

New library page start date: June 18, 2012

Update on Summer Reading Program, "Dream Big READ!"

- A. Community service program scheduled for August 8, 2012 – "The Dentist and the Tooth Fairy" – a preventative dental care program for kids put on by Christina Bath, Dental School student.

Local libraries article(s) in Dodge County Pionier

Motion by M. Schmidt to approve Director's report; second by J. Schultz. Motion carried unanimously.

Unfinished Business: Nothing to report on Copier Installation

New Business: Meeting room policy was reviewed and accepted as is. Motion by M. Schmidt to approve Meeting room policy; second by J. Schultz. Motion carried unanimously.

Date of next meeting: August 9, 2012 at 6:00 p.m. Motion to adjourn by M. Schmidt; second by J. Schultz. Motion carried unanimously.

Respectfully submitted by:

Beth Redeker