

MAYVILLE PUBLIC LIBRARY BOARD MEETING

JUNE 14, 2012

Meeting called to order at 6:03pm by Board President H.Heinrich. Present: G. Larson, B. Redeker, M. Schmidt, J. Schultz and Library Director Alixe Bielot. Excused: B. Pagel and P. Antony.

**Minutes:** Motion to approve May Minutes by Redeker; second by Larson. Motion carried unanimously.

**City Budget Report:** After review, motion to approve the May City budget report by G. Larson; second by B. Redeker. Motion carried unanimously.

**Payment of the Bills:** Upon review, the motion to approve the payment of the May bills by M. Schmidt; second by G. Larson. Motion carried unanimously. The totals are as follows: General fund-\$10,587.47; Dodge County Library Fund-1,540.45; Library Trust Fund - \$830.21. Total: \$12,957.13

**Library Treasurer's Report:** Motion by Redeker to approve the May Treasurer's report; second by M. Schmidt. Motion carried unanimously.

**Library Director's report:** Library Statistics: Alixe presented the May 2012 reports:

Meetings/Activities: proctored exams on May 3rd & 18th; Attended Dir. Council on May 17th.

Building: Fox Den refreshed mulch and planted barrels with flowers.

Automation: Continued upgrade/replacement of current computers with new ones.

Staff/Activities/Other:

Search for new Library Page underway

Summer Reading Program, "Dream Big READ!" June 27th – August 2nd

Science Alliance – Wed. June 27, 2012@1:30pm

Read, Read, Read! It's Magic! – Wed. July 11, 2012 @ 6:00pm

Imagireadination Fantabookasy – Wed. July 18, 2012 @1:30pm

Scholastic Book Fair – Mon. July 23rd through Friday, July 27th

Soda Pups Dog Show – Thursday, Aug. 2, 2012 @1:30pm

Motion by M. Schmidt to approve Director's report; second by B. Redeker. Motion carried unanimously.

**Unfinished Business:** G. Larson moved to purchase a copier at Librarian's discretion, funded by Dodge County Funds, for up to \$5,000. Second by M. Schmidt. Motion carried unanimously.

**New Business:** No change in the library's WI-FI policy after review. Discussion of employee health insurance-employee requested change from single to family coverage for 2013.

**Date of next meeting:** July 12, 2012 at 6:00pm. Motion to adjourn by G. Larson, second by M. Schmidt. Motion carried unanimously.

Respectfully submitted by:

Juanita Schultz