

# Mayville Public Library Board Meeting

## February 9, 2012

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

**Minutes:** Motion by B. Redeker to approve the minutes of the January 19, 2012 meeting; J. Schultz second the motion; motion unanimously approved.

**City Budget Report:** After review, motion by B. Pagel to approve the January 2012 City Budget report; second by G. Larson; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the January, 2012 bills was made by B. Redeker, seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$6,614.92; Dodge County Library: \$78.85; Library Trust \$4,312.03; Total: \$11,005.80.

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

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the January, 2012 Statistics. The Board also reviewed the Year End Stats. MEETINGS/ACTIVITIES: On January 12, 2012, Alixe attended the Director's Council Meeting, and on January 19 she attended the S.H.A.R.E. Meeting at Waterford Library, Waterford, WI. BUILDING: Light/Motion sensors were replaced in both bathrooms and meeting room. AUTOMATION: An order was placed for four (4) Dell computers. The Board decided to pay for the purchase of these computers with funds taken from the Library Trust Account. The purchase was approved at last month's meeting. (2) The E-Reader Class was held on Saturday, January 21, 2012, to help patrons set up and manage their e-readers. Four to five people attended. STAFF/ACTIVITIES/OTHER: (1) John Johl, the new Library Page started on January 16, 2012. Motion to approve the report was made by G. Larson, second by J. Schultz; motion unanimously approved.

**Unfinished Business:** (A) Discuss 2012 Goals with Possible Action. J. Schultz made a motion that a Committee of Board Members be chosen to investigate the possibility of expanding library space. Second B. Pagel. H. Heinrich, Board President asked for a voice vote on the motion. The board members voted as follows: G. Larson—Nay, B. Redeker—Aye, B. Pagel—Aye, H. Heinrich—Nay, J. Schultz—Aye. The motion carried. Alixe Bielot and John Schlender do not have votes. (John Schlender has been substituting for P. Antony. He needs to be appointed by the Council. He will have P. Antony contact the city clerk.) The motion carried, and it was decided that B. Pagel, B. Redeker, and J. Schultz tour a nearby facility to gather more information. It was noted that this is only a fact finding study to find out if expansion would be feasible.

**New Business:** (A) Basement Water Damage: Motion by G. Larson that the cost of two new sump pumps be paid for with funds from the General Fund/Maintenance. The total cost was \$527.00. Second by B. Redeker; motion unanimously approved.

The next meeting will be March 8, 2012. Motion to adjourn by B. Pagel, seconded by J. Schultz; motion approved with adjournment at 7:10 PM.

Barb Pagel  
Secretary