

Mayville Public Library Board Meeting Minutes

November 15, 2011

The Special Library Board Meeting was called to order at 6:00 PM by Board President H. Heinrich.

Present: B. Pagel, J. Schultz, B. Redeker, M. Schmidt, and Librarian Alixe Bielot. Excused absence: G. Larson. Absent: P. Antony. Also present: Mayor Jerry Moede, Alderman Dave Pasbrig.

Discussion was held on the Draft of the City Employee Handbook/Library Personnel Handbook. The members present reviewed many items, giving special attention to the differences between the City Policies and ordinances and the Wisconsin Statutes as related to the operation of the Mayville Public Library. Librarian Alixe Bielot will meet with the City Clerk and will submit adjustments to the language in the Handbook.

It was also decided to update the Library's Personnel Policy and By-Laws.

M. Schmidt moved to adjourn the meeting, second by B. Redeker; the motion was approved with adjournment at 7:55 PM.

Barb Pagel
Secretary