

Mayville Public Library Board Meeting Minutes

October 13, 2011

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

There were no citizens present, thus no public comment.

Minutes: Motion by B. Redeker, second by G. Larson to approve the minutes of the September 8, 2011, meeting Motion unanimously approved.

City Budget Report: G. Larson and Librarian Alixe Bielot attended the City Council's Meeting on October 11, 2011, regarding budgeted items for year 2012. According to the list presented as "Items for Further Discussion", the Council wants to cut the Library's book budget (currently \$10,000) by 80% (\$8,000), leaving \$2,000 in the Library budget line for books. The Council recommended that Library fines collected be used to purchase books. The item of salaries was post-poned to the next week's City Council Budget Meeting. Motion by G. Larson, second by B. Redeker to approve the September 30, 2011, City Budget report; Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September 2011 bills was made by G. Larson; second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$2,008.11; Dodge County Library: \$711.31; Library Trust \$894.41; Total: \$3,613.83.

Library Treasurer's Report: Motion by B. Redeker, second by B. Pagel to approve the September, 2011 Report as presented; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the September, 2011 Library Statistical Report. **MEETINGS/ACTIVITIES:** Alixe attended the Director's Council on 9/8/11, the Photo Workshop on 9/13/11, the Budget Meeting with City Officials on 9/19/11, the Sexual Harassment Workshop on 9/20/11, and on 9/26/11 she proctored an exam. **BUILDING:** The donated bookcases from Quad Graphics/Lomira were moved to the basement for book storage. **AUTOMATION:** E-Books are now available for Kindles through Overdrive. **STAFF/ACTIVITIES/OTHER:** Sandra Olig started September 7, 2011 as a new Library Assistant. Alixe updated the "Geek the Library" promotion. Two boxes of materials were donated to the Mayville Limestone School Museum.

Unfinished Business: (A) Much discussion was held regarding the 2012 Budget figures as presented. (These items were also noted in the City Budget Report paragraph above.) (B) The merger of electric meters was cancelled because of high cost involved. (C) Alixe gave a brief update on the Geek the Library program.

New Business: (A) Motion by G. Larson to purchase a few e-readers, second by B. Redeker, motion unanimously approved. Alixe will work on an E-Reader Policy. She also noted that we will be purchasing new computers in February.

The next meeting will be on November 10, 2011, at 6:00 PM. Motion to adjourn by G. Larson; second by J. Schultz; motion unanimously approved with adjournment at 7:35 PM.

Barb Pagel
Secretary