

# MAYVILLE PUBLIC LIBRARY BOARD MEETING MINUTES

September 8, 2011

Meeting called to order at 6:00 PM by board President H. Heinrich. Present: G. Larson, B. Redeker, P. Antony, J. Schultz, and Librarian Alixe Bielot. Absent: B. Pagel and M. Schmidt.

**Minutes:** Motion to approve August 2011 minutes by Redeker; second by Larson. Unanimously approved.

**City Budget Report:** After review, the motion to approve the August City budget report by G. Larson; second by B. Redeker: Unanimously approved.

**Payment of the Bills:** Upon review, the motion to approve the payment of the August bills by G. Larson; second by B. Redeker; motion unanimously carried. The totals are as follows: General fund: \$2,545.54; Library Trust: \$1,168.68; Dodge County: \$833.42. Total: \$4,547.64

**Library Treasurer's Report:** Motion by J. Schultz to approve the report with the corrected interest received from the July 2011 Memorial Fund; Second by P. Antony; Unanimously approved.

**Library Director's report:** LIBRARY STATISTICS: Alixe presented the August 2011 reports: MEETINGS/ACTIVITIES: Alixe attended; August 11, 2011 Director's Council; August 24, 2011 City Budget Time Line meeting. Building: Sump Pump was repaired and new sink and faucet installed in men's bathroom. AUTOMATION: August 10, 2011 report on meeting with Admin. Techs from MWFLS and LLS to discuss improvements or updates. STAFF/ACTIVITIES/OTHER: Received one time \$500.00 donation from the Wal-Mart Corp., in addition to \$351.00 raised from the Scholastic Book Fair. On August 25, 2011, received \$15,000 donation from the Bachhuber Foundation for library materials. On August 15, 2011, Ally Elfers started as library page. Reported new hire: Sandra Olig. Motion by P. Antony to approve Directors reports; Second by B. Redeker: Unanimously approved.

**Unfinished Business:** Discussion of 2012 Budget; merger of electric meters; informational phone bill charges and Geek the Library update. Informational.

**New Business:** Motion to approve the payment to Charter Wireless \$599.88 from the Money Market account by Grant Larson, second by B. Redeker. Unanimously approved.

**Date of next meeting:** Thursday, Oct. 13, 2011. Motion to adjourn by G. Larson, seconded by B. Redeker. Unanimously approved.

Respectfully submitted by:

Juanita Schultz