

Mayville Public Library Board Meeting Minutes

August 11, 2011

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

There were no citizens present, thus no public comment.

Minutes: Motion by J. Schultz, second by G. Larson to approve the minutes of the July 14, 2011 meeting. Motion unanimously approved.

City Budget Report: After review, Motion by G. Larson, second by J. Schultz to approve the July, 2011 City Budget report. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the July 2011 bills was made by G. Larson; second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$3,426.34; Dodge County Library: \$1,715.30; Library Trust \$245.37; Total: \$5,387.01.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the July, 2011 Statistics. MEETINGS/ACTIVITIES: Alixe proctored exams for six Distance Learning students this July. Alixe attended the Director's Council on July 14, 2011. BUILDING: Nothing to report. AUTOMATION: Nothing to report. STAFF/ACTIVITIES/OTHER: The Summer Reading Program wrapped up on Wednesday, July 27, with the Snakes Alive program. All programs were very well attended. The Scholastic Book Fair ran from August 1 through August 5. A motion to approve the reports was made by B. Pagel, second by J. Schultz; motion unanimously approved.

Unfinished Business: (A) Alixe noted that the 2012 Budget figures were not available, awaiting State decisions. Info will be provided in a time-line work sheet.

New Business: (A) Discuss/Approve Change in Mayville Public Library Personnel Policy in regards to part-time personnel post-poned.

The next meeting will be on September 8, 2011, at 6:00 PM.

Motion to adjourn by B. Pagel; second by G. Larson; motion approved with adjournment at 6:50 PM.

Barb Pagel
Secretary