

Mayville Public Library Board Meeting Minutes

June 9, 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: M. Schmidt, P. Antony.

Minutes: Motion by B. Redeker, second by J. Schultz to approve the minutes of the May 12, 2011 meeting. Motion unanimously approved.

City Budget Report: After review, motion by G. Larson to approve the May, 2011 City Budget report; second by B. Pagel. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the May 2011 bills was made by B. Pagel; second by J. Schultz. Motion unanimously approved. The totals are as follows: General Fund: \$2,204.79; Dodge County Library: \$982.47; Library Trust \$2,093.03; Total: \$5,280.29.

Library Treasurer's Report: B. Redeker moved to approve the May, 2011 Report as presented, second by J. Schultz. Motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the May, 2011 Statistics. MEETINGS/ACTIVITIES: Alixe proctored exams May 4, 16, 20, and 27, 2011. Alixe attended the S.H.A.R.E. meeting at Waterford Library on May 19, 2011. BUILDING: Materials for the North Wall are here and awaiting city workers. (a) A new drain cover was purchased for the Furnace room drain. (b) Waiting on quote for replacement cost of Men's room sink. AUTOMATION: The Director's Station was "fixed" again (temporarily). Staff is working on collection inventory, weeding and re-labeling areas of both the Adult and Juvenile collection. STAFF/ACTIVITIES/OTHER: Received Book Donation from the Dodge County Farm Bureau "Clarabelle" and "Farm Machines". A motion to approve the reports was made by J. Schultz, second by G. Larson. Motion unanimously approved.

Unfinished Business: (A) Alixe noted that the 2012 Budget figures should be ready by July.

New Business: (A) None.

The next meeting will be July 14, 2011, at 6:00 PM. Motion to adjourn at 6:35 p.m. by G. Larson; second by B. Redeker. Motion unanimously approved.

Barb Pagel
Secretary