

Mayville Public Library Board Meeting Minutes

May 12, 2011

The meeting was called to order at 6:00 PM by Board President H. Heinrich. Also present: B. Pagel, J. Schultz, G. Larson, P. Antony, and Librarian Alixe Bielot. Excused absence: Beth Redeker. The Board welcomed Mike Schmidt, the City Alderman appointed to the Board.

Minutes: J. Schultz moved to approve the minutes of the April 14, 2011 meeting; second by M. Schmidt. Motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the April, 2011 City Budget report; second by J. Schultz. Motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the April 2011 bills was made by G. Larson; second by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$3,690.11; Dodge County Library: \$907.90; Library Trust \$991.28; Total: \$5,589.29.

Library Treasurer's Report: P. Antony moved to approve the April, 2011 Report as presented, second by M. Schmidt; motion unanimously approved.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the April, 2011 Statistics. **MEETINGS/ACTIVITIES:** Alixe proctored exams on April 1, 7, and 13, 2011. She also aided the St. John's 4th Grade Library Research Trip on April 6. Alixe also attended The Gadget Workshop on 4/13 at Lomira's new library. **BUILDING:** Replacement of the asphalt wall on the north side of the building with Crown Vetch to begin sometime this spring. The Librarian is currently awaiting a quote for this project. **AUTOMATION:** The Broadband 3.0 Width Upgrade was completed on April 8. **STAFF/ACTIVITIES/OTHER:** National Library Week at the Library was the week of 4/11-16. Six library book bags were awarded in daily drawings. The Summer Reading Program to start June 29th. The theme this year is "One World, Many Stories". The programs are: 6/29-"Miller and Mike (Comedy); 7/6 – "Magic Program with Mr. D" (magic); 7/13 – "KG and the Ranger (A Western musical program; 7/20 – Corcoran Puppets presents "Three Billy Goats Gruff (puppet show); and on 7/27 – Evening Show "; Snakes Alive" (reptile program). The library will finish up the summer with a Book Fair in conjunction with Scholastic Books from 8/1-8/5. A motion to approve the reports was made by M. Schmidt, second by J. Schultz; motion unanimously approved.

Unfinished Business: (A) 2012 Budget Discussion - None.

New Business: (A) None.

The next meeting will be June 9, 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