

# Mayville Public Library Board Meeting Minutes

## April 14, 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: Pat Antony.

**Minutes:** J. Schultz moved to approve the minutes of the March 10, 2011 meeting; B. Redeker moved to second the motion; motion unanimously approved.

**City Budget Report:** After review, G. Larson moved to approve the March, 2011 City Budget report; second by J. Schultz; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the March, 2011 bills was made by G. Larson; second by B. Pagel; motion unanimously approved. The totals are as follows: General Fund: \$4,255.54; Dodge County Library: \$405.25; Library Trust \$2,286.93; Total: \$6,947.72.

**Library Treasurer's Report:** J. Schultz moved to approve the March, 2011 Report as presented, seconded by B. Redeker; motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the March, 2011 Statistics. MEETINGS/ACTIVITIES: Alixe proctored exams on March 11 and 29, 2011. She also gave a Brownie Tour of the Library on March 14, and attended the Director's Council on March 10. BUILDING: Installation of the meeting room lights has been finished. Replacement of the asphalt wall on the north side of the building with Crown Vetch to begin sometime this spring. AUTOMATION: The Library was randomly chosen to receive an upgrade from 1.5 to 3.0 bandwidth this month through Teach and AT&T. STAFF/ACTIVITIES/OTHER: The Special Musical Program "Pint-size Polka on 3/30/11 at 6:30 p.m. was a big hit. Forty people (adults and children) attended. National Library Week is being celebrated with a Spring book sale and daily drawing for a book bag. A motion to approve the report was made by B. Pagel, second by B. Redeker; motion unanimously approved.

**Unfinished Business:** (A) None to discuss this month.

**New Business:** (A) 2012 Budget was discussed. Also discussed staffing , etc., for the next year.

**Item Number 10:** Motion by G. Larson, second by J. Schultz to Convene in Closed Session for the purposes of Discussing Merit Bonus Pay to Mayville Public Library Employees Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to include B. Pagel, J. Schultz, G. Larson, B. Redeker, and H. Heinrich. Motion Carried unanimously.  
G. Larson moved to reconvene into Open Session; second by B. Redeker. Motion carried unanimously.  
Motion by G. Larson, second by B. Pagel, to approve the Merit Bonus Pay to Mayville Public Library Employees. Motion unanimously approved.

The next meeting will be May 12, 2011, at 6:00 PM. Motion to adjourn by B. Redeker; second by J. Schultz; motion approved with adjournment at 7:10 PM.

Barb Pagel  
Secretary