

# Mayville Public Library Board Meeting Minutes

## March 10, 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, E. Jay Gering, and Librarian Alixe Biélot. Absent: Pat Antony.

**Minutes:** J. Schultz moved to approve the minutes of the February 10, 2011 meeting; E. Jay Gering moved to second the motion; motion unanimously approved.

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

**Payment of Bills:** After review, the motion to approve payment of the February, 2011 bills was made by E. Jay Gering; second by B. Redeker; motion unanimously approved. The totals are as follows: General Fund: \$4,565.59; Dodge County Library: \$223.42; Library Trust \$347.45; Total: \$5,136.46.

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

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the February 2011 Statistics. MEETINGS/ACTIVITIES: On 2/25/11 Alixe proctored an exam. BUILDING: Two sets of lights were installed in the meeting room on Friday, March 4, 2011. AUTOMATION: The SIRSI 3.4 upgrade was done on January 25, 2011. It has created some glitches, i.e. double records, phantom billing, etc. The System techs are working to fix these problems. STAFF/ACTIVITIES/OTHER: The annual staff Christmas party was held at the MineShaft Restaurant on Sunday, March 6, 2011. A special Musical Program "Pint Size Polka" will be here on Wednesday, March 30, 2011 at 6:30 PM. The Spring Book Sale is to run during National Library Week – April 10-16, 2011. A motion to approve the report was made by J. Schultz, second by G. Larson; motion unanimously approved.

**Unfinished Business:** (A) None.

**New Business:** (A) Motion by G. Larson to accept the 2010 Annual Report for the Wisconsin Dept. of Public Instruction as presented to the Board. The motion was second by J. Schultz; motion unanimously approved. (B) Alixe gave a brief update on the Demise of Fiber Optic Grant.

The Board thanked member E. Jay Gering for his service on the Library Board. He will not be running for re-election this year.

The next meeting will be April 14, 2011, at 6:00 PM. Motion to adjourn by E. Jay Gering, second by G. Larson; motion approved with adjournment at 6:25 PM.

Barb Pagel  
Secretary