

Mayville Public Library Board Meeting Minutes

February 10, 2011

The meeting was called to order at 6:00 P.M. by Board President H. Heinrich. Present: B. Pagel, J. Schultz, G. Larson, B. Redeker, E. Jay Gering, Pat Antony, and Librarian Alixe Bielot.

Minutes: Motion by B. Pagel, second by G. Larson to approve the minutes of the January 13, 2011, meeting. Motion unanimously approved.

City Budget Report: After review, motion by G. Larson, second by E. Jay Gering to approve the January 2011, City Budget report. Motion unanimously approved.

Payment of Bills: After review, motion by B. Pagel, second by P. Antony to approve payment of the January 2011, bills. Motion unanimously approved. The totals are as follows: General Fund: \$16,472.71; Dodge County Library: \$373.78; Library Trust \$0.00; Total: \$16,846.49. (Note: \$6000.00 was used to pay to the System for Licensing.

Library Treasurer's Report: Motion by E. Jay Gering, second by J. Schultz to approve the January, 2011, report as presented. Motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the January 2011 Statistics.
MEETINGS/ACTIVITIES: On 1/13/11 Alixe attended the Directors' Council at MWFLS, on 1/20/11 she attended the SHARE Meeting at MWFLS. BUILDING: Nothing to report. No work yet on the meeting room lighting.
AUTOMATION: The SIRSI 3.4 upgrade was done on 1/25/11. It adds more features for staff usage.
STAFF/ACTIVITIES/OTHER: The annual magazine give-away is to start on Saturday, February 6, and continue to Saturday, February 12 and 19. A motion to approve the report was made by G. Larson, second by B. Redeker. Motion unanimously approved.

Unfinished Business: (A) General discussion was held on the "Nook" E-Reader and how it will affect the Library.

New Business: (A) Nothing at this time.

The next meeting will be March 10, 2011, at 6:00 P.M. Motion to adjourn by G. Larson, second by E. Jay Gering to adjourn at 6:50 P.M. Motion unanimously approved.

Barb Pagel
Secretary