

Mayville Public Library Board Meeting

October 14, 2010

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

Minutes: J. Schultz moved to approve the minutes of the September 9, 2010 meeting; G. Larson moved to second the motion; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the September, 2010 City Budget report; seconded by E. Jay Gering; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the September, 2010 bills was made by G. Larson; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$1,971.28; Dodge County Library: \$329.43; Library Trust \$819.24; Total: \$3,119.95.

Library Treasurer's Report: E. Jay Gering moved to approve the September, 2010 Report as presented, seconded by B. Pagel; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the September, 2010 Statistics. MEETINGS/ACTIVITIES: On 9/9/10 Alixe attended the Directors' Council at MWFLS, on 9/15/10 she attended the BadgerLink Workshop at MWFLS. On 9/21 and 9/24 she proctored exams. On 9/28/10 the Girl Scouts held a recruiting session at the Library. BUILDING: On 9/31 workers from H.I.S. Corp. repaired the roof and gutter. AUTOMATION: Nothing to report this month. STAFF/ACTIVITIES/OTHER: On 9/9/10 the library received two mini-carts from a LSTA Grant for in-house patron use. A motion to approve the report was made by B. Redecker, seconded by B. Pagel; motion unanimously approved.

Unfinished Business: (A) The repair of the sidewalk in front of the building along the curb will be handled by City Engineer, Don Neitzel. (B) The employees of the City Public Works Department informed the Board that they will be able to repair the wall on the north side of the building, but that the work will have to be done next spring. G. Larson made the motion to approve the project, seconded by E. Jay Gering; the motion was unanimously approved. (C) The replacement of meeting room lighting was tabled until quotes can be obtained.

New Business: (A) Alixe will order four (4) 4' lamps for the night lights in the main library area, and Scott Kollman from the city crew will install them. (B) G. Larson made a motion to table the Salary Budget Review for Library employees until the final city budget has been approved; the motion was seconded by B. Redeker; the motion was unanimously approved.

The next meeting will be November 11, 2010 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by J. Schultz; motion approved with adjournment at 7:00 PM.

Barb Pagel
Secretary