

# Mayville Public Library Board Meeting

## September 9, 2010

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

**Minutes:** G, Larson moved to approve the minutes of the August 12, 2010, meeting with the following change: In the second line of the Payment of Bill section--the member making the second should be "J. Schultz", not "B. Redecker." J. Schultz then seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the August, 2010 City Budget report; seconded by B. Redecker; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the August, 2010 bills was made by G. Larson; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$3,957.78; Dodge County Library: \$300.00; Library Trust \$35.00; Total: \$4,292.78.

**Library Treasurer's Report:** B. Pagel moved to approve the August, 2010 Report as presented, seconded by B. Redecker; motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the August, 2010 Statistics. MEETINGS/ACTIVITIES: On 8/23 Alixe attended the Budget meeting and on 8/26 she attended a Social Media Workshop at the Fond du Lac Public Library. BUILDING: On 8/18 Randy from H.I.S. Corp. stated he will be out mid-September to do repair work on roof and downspout on the NW corner of the building. AUTOMATION: Nothing to report this month. STAFF/ACTIVITIES/OTHER: Paperback books were sold during Maxwell Days. The Library received a donation from the Bachhuber Foundation in the amount of \$15,000.00 for the purchase of library materials. The staff is currently re-labeling Dewey Numbers for Adult Fiction and Non-Fiction collections. A motion to approve the report was made by B. Redecker, seconded by B. Pagel; motion unanimously approved.

**Unfinished Business:** The subject of sidewalk repair was discussed. G. Larson made a motion to approve the amount of \$570.00 received from CRC Concrete to raise the cement slab in front of the building; the motion was seconded by B. Pagel; motion unanimously approved. Several contractors were contacted to get ideas/bids for the asphalt wall on the north side of the building. The city workers checked out the area, and may be able to repair it.

**New Business:** The Mayville Historian Project will be put on hold for now. G. Larson moved and B. Redecker moved to accept the 2011 Library Budget figures in the amount of \$170,344. It was noted that individual budget lines may need to be adjusted. Motion unanimously approved. Alixe will check with the Electric Company on possible action to upgrade the Library lighting.

The next meeting will be October 14, 2010 at 6:00 PM. Motion to adjourn by G. Larson, seconded by B. Pagel; motion unanimously approved with adjournment at 7:10 PM.

Barb Pagel  
Secretary