

Mayville Public Library Board Meeting

August 12, 2010

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

J. Schultz moved, seconded by E. Jay Gering, that the presentation by Andrew Johnson of the Pioneer Newspaper and Cal Sixta of ArcaSearch be allowed to speak first on the Agenda. The motion was unanimously approved. Also in attendance was a contingent of local people interested in the presentation. The Historian Project that was presented outlined the national archiving campaign for community newspapers. It uses advanced scanning equipment and a patent-pending digital process to scan newspaper archives of all conditions for public access. Information on the process and costs involved maybe obtained from any Board Member or the Librarian. The presentation ended at 7:00 PM, and the regular Board Meeting resumed.

Minutes: G. Larson moved to approve the minutes of the July 10, 2010 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the July, 2010 City Budget report; seconded by E. Jay Gering; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the July, 2010 bills was made by B. Pagel; seconded by B. Redecker; motion unanimously approved. The totals are as follows: General Fund: \$3633.32; Dodge County Library: \$415.00; Total: \$4,048.32.

Library Treasurer's Report: B. Pagel moved to approve the July, 2010 Report as presented, seconded by P. Antony; motion unanimously approved.

Library Director's Report: LIBRARY STATISTICS: Alixe presented the July, 2010 Statistics. MEETINGS/ACTIVITIES: On 7/8 Alixe attended the Director's Council at the Library System. On 7/12 and 7/30 she proctored exams, on 7/16 she attended the Restorative Justice Meeting held in the meeting room, and on 7/22 she attended the Share meeting at the Library System. BUILDING: On 7/6 H.I.S. Corp. came out and looked at roof, etc. (See New Business). The Asphalt wall on the north end of the property was damaged during heavy rains. The smoking receptacles stolen from the front and back of building were recovered by the Mayville Police. AUTOMATION: A new search engine will be available for patron testing on OPACs. The Fiber Optics grant is coming in spring 2011. STAFF/ACTIVITIES/OTHER: Summer Reading Program to run through August (last performance is 8/12/10) – prizes available until end of the month.

Unfinished Business: The subject of sidewalk repair was discussed. E. Jay Gering checked with the City engineer, and will make further inquiries as to methods of repair and cost.

New Business: G. Larson moved, and E. Jay seconded the repair of the roof and gutters by H.I.S. Motion unanimously approved. Alixe will contact local businesses to see if they have any ideas regarding the repair of the north wall. G. Larson moved to approve the purchase of a Panasonic camera in the amount of \$295.90, and the annual Charter Wireless service in the amount of \$604.83; seconded by E. Jay Gering. Motion unanimously approved.

The next meeting will be September 9, 2010 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by G. Larson; motion unanimously approved with adjournment at 8:00 PM.