

Mayville Public Library Board Meeting

June 10, 2010

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: B. Pagel, J. Schultz, G. Larson, B. Redeker, H. Heinrich, E. Gering, and Librarian Alixe Bielot. Absent: L. Zarnott.

Minutes: E.J. Gering moved to approve the minutes of the May 13, 2010 meeting. The motion was seconded by B. Redecker; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the May, 2010 City Budget report; seconded by J. Schultz; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the May, 2010 bills was made by B. Pagel; seconded by B. Redecker; motion unanimously approved. The totals are as follows: General Fund: \$3,611.25; Dodge County Library: \$516.26; Library Trust Fund: \$873.18; County Library Trust: \$533.45; Total: \$5,534.14.

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

Library Director's Report: LIBRARY STATISTICS: Alixe presented the May, 2010 Statistics.

MEETINGS/ACTIVITIES: On May 13 Alixe attended the Director's Council at System Headquarters.

BUILDING: Vern Hilker was contacted on how to fix the "dip" in the front sidewalk. Received a proposal in the amount of \$1600.00 for repairs. No action was taken. On 5/21 Fox Den refreshed the mulch and planted annual flowers in whiskey barrels – also, Sally Punzel planted clippings last fall that have come up by the back steps of the library. AUTOMATION: Craig Scholz continues to work on library computers. STAFF/ACTIVITIES/OTHER: Summer Reading Program Schedule – "Make a Splash @ Your Library" will begin on July 7. Weeding and shelf reading will continue through the summer. Several new signs have been ordered from MasterPrint for the fiction/non fiction bookcase plus the inspirational bookcase. A new informational pamphlet has been designed – will have them printed at System for patron handout.

Unfinished Business: Nothing to report.

New Business: Nothing to report.

The next meeting will be July 8, 2010 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by B. Redecker; motion unanimously approved with adjournment at 6:40 PM.

Barb Pagel
Secretary