

Mayville Public Library Board Meeting

April 8, 2010

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

Minutes: B. Pagel moved to approve the minutes of the March 11, 2010, meeting. The motion was seconded by B. Redeker; motion unanimously approved.

City Budget Report: After review, J. Schultz moved to approve the March, 2010, City Budget report; seconded by L. Zarnott; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the March, 2010, bills was made by G. Larson; seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$5,299.29; Library Trust Fund: \$2,482.07; Total: \$7,781.36.

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

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the March, 2010, Statistics. Copies of the Annual Report will be presented at the next meeting. (B) MEETINGS/ACTIVITIES: Alixe proctored exams on 3/5 and 3/19. She also attended the Director's Council meeting at MWFLS on 3/11. (C) BUILDING: The carpet was spot cleaned by Spot Doctor on 3/28. (D) AUTOMATION: Craig Scholz has started working to synchronize the internet computers. A new service of the Sirsi system ----patrons can now pay their fines, etc. by credit card. (E) STAFF/ACTIVITIES: R.E.A.D. with the Dogs continues on alternate Saturdays. Census assistance and training sessions are to be held here at the library in March and April. Easter Baskets were given out at the library as part of the Easter Egg Basket Hunt. The Book Sale is to be held during National Library Week (4/11 to 4/17). Alixe is planning to attend WAPL (Wisconsin Association of Public Libraries) in Sheboygan on 4/28-4/30. Motion to approve the report by B. Redeker, seconded by G. Larson; motion unanimously approved.

Unfinished Business: Further discussion was held on the past board member acknowledgement.

New Business: Nothing to report.

The next meeting will be May 13, 2010 at 6:00 PM. Motion to adjourn by J. Schultz, seconded by L. Zarnott; motion unanimously approved with adjournment at 6:25 PM.

Barb Pagel
Secretary