

Mayville Public Library Board Meeting March 11, 2010

The meeting was called to order at 6:00Pm by president Helen Heinrich. Present: Helen Heinrich, Beth Redeker, Lee Zarnott, Juanita Schultz and Librarian Alixe Bielot. Absent: B. Pagel, G. Larson, E. Gehring.

Minutes: L. Zarnott moved to approve the minutes of the February 11, 2010 meeting. The motion was seconded by B. Redeker: Motion unanimously approved.

City Budget Report: After review, B. Redeker moved to approve the February 11, 2010 City Budget Report: seconded by L. Zarnott: motion unanimously approved.

Payment of Bills: After review, the motion to approve the February 11, 2010 bills was made by J. Schultz, seconded by B. Redeker: motion unanimously approved. The totals are as follows: General Fund: \$13,543.58: Library Trust Fund: \$733.55: Dodge County Library Fund: \$1477.51: Total \$15,754.64.

Library Treasurer's Report: L. Zarnott moved to approve the February 2010 Report as presented, seconded by B. Redeker: motion unanimously approved.

Library Directors Report: (A) LIBRARY STATISTICS: Alixe presented the February 2010 Statistics. (B) MEETING AND ACTIVITIES: 2/5 & 2/6-Proctored exams. 2/3-Annual Report Session at System Library. 2/4-S.H.A.R.E. meeting. 2/8-Directors Training-Rhonda and Alixe attended. (C) BUILDING: furnace motor replaced. Suggested installing a timed thermostat. (D) AUTOMATION: fiber optics coming between May and November 2010. Proposal submitted by Craig Scholz for computer maintenance. Motion by B. Redeker to accept proposal by Craig Scholz of Network CPU for computer maintenance. Seconded by L. Zarnott: unanimously carried. (E) STAFF/ACTIVITIES: R.E.A.D. with the Dogs will have two more sign up dates. One March and one April. Census assistance will be at the library starting March 19 through April 20th. Census training will be here the week of April 26th.

Unfinished Business: The board discussed ways to acknowledge the service to the Library Board by Ginny Reehl who recently resigned. The disc cleaner has finally been repaired and is back in service.

New Business: After review a motion to accept the Annual Report as presented was made by J. Schultz, seconded by L. Zarnott was unanimously passed. L. Zarnott nominated Beth Redeker as Library Board Vice President, seconded by J. Schultz: Unanimously approved.

The next meeting will be April 8, 2010. Motion to adjourn by L. Zarnott, seconded by B. Redeker was unanimously approved with adjournment at 6:45 PM.

Juanita Schultz
Acting secretary