

Mayville Public Library Board Meeting

February 11, 2010

The meeting was called to order at 6:00 PM by Juanita Schultz. Juanita filled in for President Helen Heinrich who had informed the Librarian that she would be a few minutes late. Upon Helen's arrival she resumed her role as president and proceeded with the meeting. Present: B. Pagel, J. Schultz, G. Larson, Lee Zarnoff, E. Gehring, B. Redeker, H. Heinrich, and Librarian Alixe Bielot.

Minutes: G. Larson moved to approve the minutes of the January 14, 2010 meeting. The motion was seconded by B. Pagel; motion unanimously approved.

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

Payment of Bills: After review, the motion to approve payment of the January, 2010 bills was made by E. Gehring, seconded by G. Larson; motion unanimously approved. The totals are as follows: General Fund: \$13,265.63; Library Trust Fund: \$2,110.50; Total: \$15,376.13.

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

Library Director's Report: (A) LIBRARY STATISTICS: Alixe presented the January, 2010 Statistics. Copies of the Annual Report will be presented at the next meeting. (B) MEETINGS/ACTIVITIES: None attended this month. (C) BUILDING: Received a nice bookcase from the Horicon Library to use for our Audio books on CD; also changed and sifted the layout of some of the Library's collections. (D) AUTOMATION: Several glitches in OPAC (Online Public Access Catalog) since upgrade – lost some of the customization during the upgrade. The Director's Station is backing up and running. Craig Schulz of Network CPU will be submitting a proposal to maintain library computers. (E) STAFF/ACTIVITIES: The staff Xmas party was held on January 30. R.E.A.D to the Dogs at the library will be held on February 6 and February 20. This is a volunteer program. The Annual Magazine Give-Away starts Saturday, 2/13. Motion to approve the report by G. Larson, seconded by J. Schultz; motion unanimously approved.

Unfinished Business: The disc cleaner was not working well, and was sent out for repair. It is taking longer than expected. The Board discussed how to acknowledge the service to the Library Board by Ginny Reehl who retired this year.

New Business: None.

The next meeting will be March 11, 2010 at 6:00 PM. Motion to adjourn by B. Pagel, seconded by J. Schultz; motion unanimously approved with adjournment at 6:40 PM.

Barb Pagel
Secretary