

# Mayville Public Library Board Meeting

## January 14, 2010

The meeting was called to order at 6:00 PM by President H. Heinrich. Present: B. Pagel, J. Schultz, G. Larson, Lee Zarnott, and Librarian Alixe Bielot. Absent: E. Gehring. Librarian Alixe Bielot introduced the new Board member, Beth Redeker, who was appointed by Mayor Tracy Heron to fill the seat vacated by the retirement of Ginny Reehl.

**Minutes:** G. Larson moved to approve the minutes of the December 10, 2009 meeting. The motion was seconded by J. Schultz; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the December, 2009 City Budget report; seconded by L. Zarnott; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the December, 2009 bills was made by G. Larson, seconded by J. Schultz; motion unanimously approved. The totals are as follows: General Fund: \$3,390.95; Library Trust Fund: \$722.66; Total: \$4,653.61.

**Library Treasurer's Report:** J. Schultz moved to approve the December, 2009 Report as presented, seconded by B. Pagel; motion unanimously approved.

**Library Director's Report:** (A) LIBRARY STATISTICS: Alixe presented the January through December Statistics. (B) MEETINGS/ACTIVITIES: Alixe proctored exams on 12/11 and 12/18. On 12/23 Alixe did an interview for WWRS-TV Channel 52 on the library and families. Donations received: \$150.00 from the Beaver Dam Student Senate of MPTC to be used for children's programming and \$500.00 from the Dr. R.G and Sarah Raymond Foundation. (C) A new room heater was purchased for the meeting room. (D) AUTOMATION: The Major SIRSI upgrade was completed by Monday morning, Dec. 28, 2009; however, there is still no Director's Station. The Library inventory and weeding continues. (E) The staff Xmas party will be held on January 30. 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. The Board discussed the options of acquiring the following: Laptops, Kindle, MTM Microfiche Reader upgrade and EcoSenior upgrade.

**New Business:** (A) The Board discussed what type of acknowledgement could be presented to retired Board Member Virginia Reehl. Alixe also noted that the library will be participating in the "Reading Dog" program beginning in February.

The next meeting will be February 11, 2010 at 6:00 PM. Motion to adjourn by G. Larson, seconded by B. Redeker; motion unanimously approved with adjournment at 6:45 PM.

Barb Pagel  
Secretary