

## Mayville Public Library Board Meeting Minutes

July 13, 2017

The meeting was called to order at 6:00 pm by Board President, Grant Larson. Present: Grant Larson, Dianne Slater, Molly Henkel, Mike Schmidt and Sue Smith. Excused: Geri Feucht. Absent: Lee Zarnott. New board members, Mike Schmidt and Sue Smith, were introduced.

A motion was made by G. Larson to move *New Business* - the Election of Library Board Officers (1 yr. terms) to beginning of the meeting, seconded by M. Henkel. Motion approved. Officers approved for the next year (July 2017 – July 2018) are: Grant Larson, President and Treasurer; Vice President, Mike Schmidt; Secretary, Geri Feucht. Motion made by M. Henkel and seconded by M. Schmidt. Motion approved.

**Public Comment:** None

**Minutes:** After review, M. Henkel moved to approve the June 8<sup>th</sup>, 2017 meeting minutes; motion seconded by D. Slater. Motion approved.

**City Budget Report:** After a thorough review, S. Smith made a motion to approve the June, 2017 City Budget report; seconded by M. Schmidt. Motion approved.

**Payment of the Bills:** After reviewing the current bills, a motion and second to approve payment of such bills was made by M. Schmidt and M. Henkel respectively. Motion approved. Totals are as follows: Dodge County - \$1,024.99; General Fund - \$3,969.68; Library Trust - \$3,007.36 - Grand Total: \$8,002.03

**Library Treasurer's Report:** Due to the excused absence of G. Larson from the June 8, 2017 meeting, he presented both May's and June's Treasurer's report. S. Smith made a motion to approve both Treasurer's reports with a second from M. Henkel. Motion approved.

### **Library Director's Report:**

**A. Library Statistics** – A. Bielot presented the Circulation Statistics for June 2017. The library's circulation numbers are about where they were in June of 2016.

**B. Meetings/Activities** - Update on the Monarch Library System/Directors Council – the question of imposing a Moratorium for all libraries is still being discussed. This is a major issue within the System with some libraries opposing it while others feel it is the fair way to go. Discussion of bringing in a Mediator to resolve this issue is being discussed. It is an issue that must be resolved in order to keep the System cohesive. The Dodge County Library Service Plan is coming up for approval by the Dodge County supervisors on June 20, 2017. This plan will increase the reimbursement cost to libraries within Dodge County or libraries that are part of the

Monarch System that service Dodge County libraries but are located outside the county or libraries that border Dodge County but are not a System member that service patrons from villages, towns, etc. within Dodge County that do not have a local library; the increase will be 5% per year until 100% reimbursement is reached.

***Friends Group Activities*** – The Friends group will be participating in the city’s Maxwell Street Days in August and will also be running movies at the library in the coming months. The Friends will also be sponsoring a Fairy Garden class sometime in August. Date and Time TBA.

***C. Building*** – Still no conclusive answer when the city is going to fix the library’s drainage problem. The library was assured by Mike Kurutz that the problem would be fixed in early spring 2017. It is now July and still no answers forthcoming regarding when this situation will be fixed. It was suggested that this problem be addressed at the next council meeting.

***D. Staff/Upcoming Events*** – Family Fun Day was held on Sat., July 8<sup>th</sup> at the Horicon Marsh Education Center. Sheila Steger and Alixe Bielot were volunteers at the event. Mayville had 61 people in attendance, the highest among all the libraries that were involved. It was a beautiful day with great attendance – fun was had by all! It’s a wonderful event that showcases the natural beauty of the marsh with plenty of activities for everyone – ***Summer Reading Program*** – started on June 19<sup>th</sup> and will wrap up on August 11, 2017 – there are seven programs scheduled within this time frame with a variety of shows. M. Schmidt made a motion to approve the Director’s report with a second by S. Smith – motion carried.

**Unfinished Business: Reading Chairs** - Alixe updated the Board on the lounge chairs purchased for the computer area; they should be delivered at the end of August. Also, the seats of the computer chairs will be replaced due to discoloration of the plastic seats. **Carpet Options** and information - no decision made at this time to pursue this option. ***Gutters*** – Alixe to call H.I.S. Corp. to see about gutter covers, etc.

**Set Date of next meeting and Adjournment:** The date and time of the next meeting will be August 10, 2017 at 6:00 p.m. S. Smith made the motion to adjourn this meeting which was seconded by M. Henkel at 7:05 pm. Motion approved.

Respectfully submitted by:

Alix M. Bielot  
Director