

Mayville Public Library Board Meeting
June 8, 2017

The meeting was called to order at 6:18 p.m. by Board Vice President Geri Feucht. Present: Geri Feucht, Jayne Gohr, Molly Henkel, Dianne Slater, and Librarian Alixe Bielot. Excused absence: Grant Larson. Absent: Lee Zarnott.

Public Comment: None

Minutes: After review, M. Henkel moved to approve the minutes of the 05/11/2017 meeting; Motion seconded by J. Gohr; motion approved.

City Budget Report: After review, J. Gohr moved to approve the May, 2017 report; seconded by M. Henkel; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the May, 2017 bills was made by M. Henkel and J. Gohr. Motion approved. The totals are as follows: General Fund: \$2,201.05; Dodge County: \$79.97; Library Trust Fund: \$2,950.00. Total: \$5,231.02.

Library Treasurer's Report: Due to the excused absence of G. Larson there was no Treasurer's Report for May.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the May, 2017 Statistics. **MEETINGS/ACTIVITIES:** Alixe gave updates about the Monarch Library System/Directors Council and the Dodge County Library Planning Committee. A Dodge County Supervisors meeting at 7 p.m. on 6/20/2017 will be held for a vote on final approval re: reimbursement rates to counties technically within Dodge County but outside the Monarch Library System. **FRIENDS GROUP:** The Friends have finished all planned fundraisers for the year and staffed a table in front of the Library during Main Street Mayville's Open House on Saturday, May 13th. The group is planning a June 27th showing of the live action version of Beauty and the Beast including a craft from 4:00 p.m. until about 7:30. G. Feucht also described 3 planned Summer Reading programs. And the Friends plan to staff a table in front of the Library for Maxwell Street Days, possibly including another craft. **BUILDING:** We again discussed carpet cleaning options and lack of action by the City to fix the Library drain problem. **STAFF/UPCOMING EVENTS:** Staff welcomed 60 students from Parkview for a tour of the Library; The Summer Reading Program starts on June 19th and continues through August 11th; Alixe described those upcoming programs. The Library will be closed on Saturdays until September 9, 2017. M. Henkel made a motion to accept the Director's report, seconded by J. Gohr. Passed.

Unfinished Business: The reading chairs have been ordered. We looked at carpet options, JL Business Interiors and West Bend/Byco quotes. We discussed information from H.I.S. Corp regarding gutters/gutter covers. No action was taken at this time

New Business: G. Feucht motioned and M. Henkel seconded to approve the Amended 2016 Annual Public Library Report with corrected circulation totals (due to the ILS changes in December, 2016 that were previously incorrectly provided by Monarch). Passed. Alixe MUST provide correct statistics re: county circulation in order to receive reimbursement from Dodge County for 2016. G. Feucht motioned and M. Henkel approved the updated Dodge County Plan for Library Service to be voted on by the Dodge County supervisors on June 20th. Motion approved.

The date and time of the next meeting will be July 13th at 6:00 p.m. M. Henkel motioned and J. Gohr seconded to adjourn this meeting at 7:03 p.m. Approved

Respectfully submitted by
Geri Feucht

Vice President

Library Board Meeting Minutes 05/11/2017; submitted 05/29/2017