

Mayville Public Library Board Meeting
August 10, 2017

The meeting was called to order at 6:00 p.m. by Board President Grant Larson. Present: Geri Feucht, Grant Larson, Mike Schmidt, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Excused absence: Molly Henkel.

Public Comment: None

Minutes: After review, M. Schmidt moved to approve the minutes of the 07/13/2017 meeting; Motion seconded by D. Slater; motion approved.

City Budget Report: After review, L. Zarnott moved to approve the July, 2017 report; seconded by S. Smith; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the July, 2017 bills was made by M. Schmidt and S. Smith. Motion approved. The totals are as follows: General Fund: \$2,045.47; Dodge County: \$903.75; Library Trust Fund: \$2,154.42. Total: \$5,103.64.

Library Treasurer's Report: After a short review S. Smith made a motion to approve the July, 2017 report; D. Slater seconded. Passed.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the July, 2017 Statistics; circulation is down slightly. **MEETINGS/ACTIVITIES:** Alixe gave updates about the Monarch Library System/Directors Council. Polaris will soon be upgraded. Discussion about hiring a mediator to settle the moratorium debate continues. The cost of a mediator could go as high as \$6,500. Who would pay for this? **FRIENDS GROUP:** The Friends helped 25 participants (mostly kids) convert t-shirts into tote bags on Maxwell Street Day. Geri considers this a success and hopes that the Friends will offer similar projects in the future during events like Audubon Days. The planned fairy garden program will now be FREE and has been postponed until early December. Movies with crafts will resume during the fall. **BUILDING:** We have switched rug cleaning vendors to Packerland Rent-a-Mat, Inc. Mike Kurutz (Public Works) and Nathan Kempke (Utilities) are taking bids to fix the Library's basement water leakage problem. **STAFF/UPCOMING EVENTS:** The Staff doesn't have final numbers for the Summer Reading Program but programs were very well attended.

Unfinished Business: The reading chairs should arrive in late August. Alixe has phoned H.I.S. Corp regarding gutters/gutter covers but hasn't heard back from them yet.

The Library budget for 2018 has been submitted to the City.

New Business: None

The date and time of the next meeting will be September 14th at 6:00 p.m. M. Schmidt motioned and S. Smith seconded to adjourn this meeting at 6:35 p.m. Approved.

Respectfully submitted by
Geri Feucht
Secretary

Library Board Meeting Minutes 08/10/2017; submitted 08/10/2017

