

Mayville Public Library Board Meeting
September 14, 2017

The meeting was called to order at 6:02 p.m. by Board President Grant Larson. Present: Grant Larson, Mike Schmidt, Dianne Slater, Sue Smith, Geri Feucht and Librarian Alixe Bielot. Excused absence: Molly Henkel. Absent: Lee Zarnott.

Public Comment: None

Minutes: After review, S. Smith moved to accept the minutes of the 08/10/2017 meeting; Motion seconded by M. Schmidt; motion approved.

City Budget Report: After review, M. Schmidt moved to approve the August, 2017 report; seconded by D. Slater; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the August, 2017 bills was made by S. Smith and M. Schmidt. Motion approved. The totals are as follows: General Fund: \$1,174.18; Dodge County: \$724.33; Library Trust Fund: \$2,272.26. Total: \$4,170.77.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the August, 2017 Statistics; circulation is down slightly but rural circ is up. **MEETINGS/ACTIVITIES:** Alixe gave updates about the Monarch Library System/Directors Council. Polaris has been upgraded. Discussion about hiring a mediator to settle the moratorium debate has been put on hold. **FRIENDS GROUP:** The Friends will offer a craft in Foster Park during Saturday, October 7th for Audubon Days. Geri will attend a Friends Meet and Greet in Sheboygan on September 20th. **BUILDING:** The basement water leak has been tabled. **STAFF/UPCOMING EVENTS:** Alixe will be attending WLA this year in Wisconsin Dells.

Unfinished Business: The reading chairs arrive in late August. The Library now has too many heavy wooden tables and chairs that could be placed on the City auction site. Alixe is still looking for a company regarding gutters/gutter covers. M. Schmidt made a motion to accept Unfinished Business. D. Slater seconded. Passed.

New Business: M. Schmidt made a motion to renew Ancestry and Mango databases for \$2,270; G. Feucht seconded. Passed.

M. Schmidt made a motion to purchase the Boopsie App to allow Library patrons to use the Monarch database on their phones. \$1515 will be taken from the Library Trust to do this; S. Smith seconded. Passed.

S. Smith made a motion to update Library cards for "\$400, give or take;" --that is, \$385 plus shipping and handling. M. Schmidt seconded. Passed.

The Library budget for 2018 has been submitted to the City. Per wage increase numbers supplied by the city, M. Schmidt made a motion to increase total base wages by a total of 1.06% or \$1,809. D. Slater seconded. Passed.

Adjournment: The date and time of the next meeting will be October 12th at 6:00 p.m. M. Schmidt motioned and G. Feucht seconded to adjourn this meeting at 7:33 p.m. Approved.

Respectfully submitted by
Geri Feucht, Secretary

