

Mayville Public Library Board Meeting
November 9, 2017

The meeting was called to order at 6:03 p.m. by Board President Grant Larson. Present: Grant Larson, Sue Smith, Mike Schmidt (arrived at 6:10), Geri Feucht, Lee Zarnott and Librarian Alixe Bielot. Excused absences: Molly Henkel and Dianne Slater.

Public Comment: None

Minutes: After review, S. Smith moved to accept the minutes of the 10/12/2017 meeting; Motion seconded by G. Larson; motion approved.

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

Payment of Bills: After review, the motion and second to approve payment of the October, 2017 bills was made by G. Feucht and L. Zarnott. Motion approved. The totals are as follows: General Fund: \$1,242.73; Dodge County: \$5,923.69; Library Trust Fund: \$3,203.97. Total: \$10,370.39.

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

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the October, 2017 Statistics; circulation is down but rural circ is up. She reviewed days that the Library will be closed for upcoming holidays in November, December and January. **MEETINGS/ACTIVITIES:** We had nothing to discuss about meetings. **FRIENDS GROUP:** The Friends are sponsoring a Holiday Fairy Garden program on Saturday, December 9th from 10-1. Although the Friends will pay for the entire program, they've also partnered with The Open Door to offer participants a free coffee or \$1.75 towards a drink on the day of the program only. Participants just need to show a receipt for the program. **BUILDING:** We received some estimates re: repairs to/cleaning the roof and gutters from H.I.S. M. Schmidt made a motion to have these things fixed; L. Zarnott seconded. Passed. We will use Dodge Co. money for this. **STAFF/ UPCOMING EVENTS:** Alixe reviewed days that the Library will be closed for upcoming holidays in November, December and January. This year's Story Time Santa program will be at 6:30 p.m. on December 13th. L. Zarnott made a motion to accept the Director's Report; seconded by M. Schmidt. Passed.

Unfinished Business:

Alixe presented some pros and cons about Boopsie vs. Chilifresh Library apps. She will keep us updated about what she learns.

New Business: Library plans/goals for 2018: After January 1st we could go over the Library Policy part-by-part again.

The Board will not have a meeting in December unless there is a need. (We sometimes don't meet in December).

Adjournment: The date and time of the next meeting will be January 11th at 6:00 p.m. motioned by M. Schmidt and L. Zarnott. Passed. Motioned by S. Smith and seconded by M. Schmidt to adjourn this meeting at 6:41. Approved.

Respectfully submitted by
Geri Feucht, Secretary