

Mayville Public Library Board Meeting
January 11, 2018

The meeting was called to order at 6:01 p.m. by Board President Grant Larson. Present: Grant Larson, Molly Henkel, Sue Smith, Mike Schmidt, Geri Feucht, Dianne Slater and Librarian Alixe Bielot. Excused absences: Lee Zarnott.

Public Comment: None

Minutes: After review, M. Schmidt moved to accept the minutes of the 11/09/2017 meeting; Motion seconded by M. Henkel; motion approved.

City Budget Report: After review, M. Henkel moved to approve the November/December, 2017 report; seconded by D. Slater; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the November/December, 2017 bills was made by S. Smith and M. Henkel. Motion approved. The totals for November are as follows: General Fund: \$2,372.99; Dodge County: \$1,917.24; Library Trust Fund: \$2,433.51. Total: \$6,723.74.

The totals for December are as follows: General Fund: \$2,502.97; Dodge County: \$2,842.38; Library Trust Fund: \$2,172.69. Total: \$7,518.04.

Library Treasurer's Report: After a short review M. Schmidt made a motion to approve the November/December, 2017 report; M. Henkel seconded. Passed.

Library Director's Report: **LIBRARY STATISTICS:** We discussed the cost/prices of patrons making copies and whether we should raise those prices. Alixe could evaluate for further discussion. Alixe presented the November/December, 2017 Receipts and Statistics; circulation is down but rural circ is up. **MEETINGS/ ACTIVITIES:** The system is now offering Gale courses for all Monarch patrons which can be taken online. **FRIENDS GROUP:** The Polka Dance will be held on April 14th. The Legion fish fry will be on July 13th. **BUILDING:** H.I.S. will begin roof and gutter work in spring, 2018. **STAFF/ UPCOMING EVENTS:** StoryTime to resume at end of January. S. Smith made a motion to accept the Director's Report; seconded by M. Schmidt. Passed.

Unfinished Business:

Alixe chose the Boopsie/Discover Mobile app by Demco. We voted at a past meeting to fund her choice.

New Business: S. Smith moved that the Board endorses the building of a new library and community center. M. Schmidt seconded. Passed.

M. Schmidt made a motion to establish a new library building fund. S. Smith seconded. Passed.

M. Schmidt recommended the establishment of a new library exploratory committee for the site location in the downtown area. M. Henkel seconded. Passed.

Adjournment: The date and time of the next meeting will be February 8th, 2018 at 6:00 p. m. M. Schmidt motioned and M. Henkel seconded to adjourn this meeting at 7:08. Approved.

Respectfully submitted by
Geri Feucht, Secretary

