

Mayville Public Library Board Meeting
February 8, 2018

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

Public Comment: None

Minutes: After review, M. Henkel moved to accept the minutes of the 01/11/2018 meeting; Motion seconded by M. Schmidt; motion approved.

City Budget Report: After review, M. Schmidt moved to approve the January, 2018 report; seconded by M. Henkel; motion approved.

Payment of Bills: After review, the motion and second to approve payment of the January, 2018 bills was made by S. Smith and M. Henkel. Motion approved. The totals for January are as follows: General Fund: \$118.33; Dodge County: \$10.50; Library Trust Fund: \$918.25. Total: \$1,048.08.

The totals for December are as follows: Dodge County: \$350.00. Total: \$350.00.

Library Treasurer's Report: After a short review M. Schmidt made a motion to approve the January, 2018 report; S. Smith seconded. Passed.

Library Director's Report: **LIBRARY STATISTICS:** Alixe presented the January, 2018 Receipts and Statistics; circulation is down. **MEETINGS/ ACTIVITIES:** The Monarch libraries are again discussing a possible moratorium re: lending new materials. **FRIENDS GROUP:** The Friends are gearing up for this year's fundraising including the Polka Dance. **BUILDING:** We had no topics for discussion re: the building at this meeting. **STAFF/ UPCOMING EVENTS:** Author Jack Gantos spoke at the Mayville Middle School today for a very good program, says Ms. Sheila. The Library and the Friends of the Library helped sponsor this program. The annual magazine giveaway is taking place this month. The many databases offered by the system and the state right now (including Ancestry, Mango Languages, GALE courses, and Digital Magazine) were mentioned. M. Schmidt made a motion to accept the Director's Report; seconded by M. Henkel. Passed.

Unfinished Business: We discussed the status of the Library Site Committee.

We discussed the price of b&w and color printing costs to the public. Tabled any changes at this time.

New Business: G. Feucht moved to approve the Annual Report as written. S. Smith seconded. Passed.

Alixé will report back on a bulk computer purchase by the system; we need to replace 2 circ. Desk and possibly 2 staff computers.

We tabled the development of a Long Range Library plan.

Adjournment: The date and time of the next meeting will be March 8th, 2018 at 6:00 p. m. M. Schmidt motioned and M. Henkel seconded to adjourn this meeting at 7:17. Approved.

Respectfully submitted by
Geri Feucht, Secretary

Library Board Meeting Minutes 02/08/2018; submitted

