

Mayville Public Library Board Meeting  
April 12, 2018

The meeting was called to order at 6:09 p.m. by Board President Grant Larson. Present: Grant Larson, Molly Henkel, Sue Smith, Lee Zarnott, Mike Schmidt, Geri Feucht, Dianne Slater and Librarian Alixe Bielot.

**Public Comment:** None

**Minutes:** After review, L. Zarnott moved to accept the minutes of the 03/08/2018 meeting with corrections; Motion seconded by S. Smith; motion approved.

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

**Payment of Bills:** After review, the motion and second to approve payment of the March, 2018 bills was made by M. Schmidt and M. Henkel. Motion approved. The totals for March are as follows: General Fund: \$3,075.13; Dodge County: \$0; Library Trust Fund: \$2,625.71. Total: \$5,700.84.

**Library Treasurer's Report:** After a short review M. Henkel made a motion to approve the March, 2018 report. L. Zarnott seconded. Passed.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the March, 2018 Receipts and Statistics; circulation is down. **MEETINGS/ ACTIVITIES:** The Monarch libraries have changed the formula by which holds are filled, so some libraries are lending more and others less to patrons in other libraries. This is an ongoing experiment that librarians are monitoring. **FRIENDS GROUP:** The Friends showed another free movie on March 31<sup>st</sup> (Schoolkids were off from school). Friends are gearing up for this year's fundraising including the Polka Dance. **BUILDING:** The building has been rekeyed and we have plans to remove the partitions in the bathroom. This will actually make the bathrooms more accessible. **STAFF/ UPCOMING EVENTS:** Ms. Kim's Amazing Animals was a big success yesterday. We have giveaways and cake to celebrate National Library Week this week as well. L. Zarnott made a motion to accept the Director's Report; seconded by G. Larson. Passed.

**Unfinished Business:** A. We discussed the status of the Library Site Committee. S. Smith motioned and L. Zarnott seconded to allow Sam Teeters to do PR work for the Library building project, voluntarily. Passed.

B. Bulk computer purchase—2 circ. desk and 2 staff computers-- M. Schmidt made a motion and S. Smith seconded to use Dodge County funds to purchase 4 new computers. Passed.

C. Drain repair—No update.

Geri volunteered to research possible strategic plan guidance especially re: the possible building of a new library. She will contact WILS.

**New Business:** Monarch Trustee Event on April 26<sup>th</sup>. We are invited.

**Adjournment:** The date and time of the next meeting will be May 10, 2018 at 6:00 p. m. Meeting adjourned at 7:07.

Respectfully submitted by  
Geri Feucht, Secretary

