

Mayville Public Library Board Meeting  
July 12, 2018

The meeting was called to order at 6:04 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Kim Olson, Mike Schmidt, Dianne Slater, Sue Smith and Librarian Alixe Bielot.  
Absent: Lee Zarnott

**Public Comment:**

**Minutes:** After review, S. Smith moved to accept the minutes of the 06/06/2018 meeting; Motion seconded by M. Schmidt; motion approved.

**City Budget Report:** After review, K. Olson moved to approve the June, 2018 report; seconded by S. Smith; motion approved.

**Payment of Bills:** After review, the motion and second to approve payment of the June, 2018 bills was made by M. Schmidt and K. Olson. Motion approved. The totals for March are as follows: General Fund: \$3,294.59; Dodge County: \$9,172.66; Library Trust Fund: \$4,225.66. Total: \$16,692.91.

**Library Treasurer's Report:** After a short review M. Schmidt made a motion to approve the June, 2018 report. D. Slater seconded. Approved.

**Library Director's Report:** **LIBRARY STATISTICS:** Alixe presented the June, 2018 Receipts and statistics; circulation is down bit. **MEETINGS/ ACTIVITIES:** Alixe reported on today's Monarch Directors' Council. **FRIENDS GROUP:** Polka Dance was a success, though only 64 paying guests attended. The Friends are gearing up for the July 13<sup>th</sup> fish fry. Geri and Sheila are planning a music related craft at Maxwell Street Day on August 4<sup>th</sup>. She's working with Main Street Mayville on this. **BUILDING:** Gutter repairs—no problems with heavy rainfall. Maintenance agreement for HVAC: We have subscribed with SureFire. **STAFF/ UPCOMING EVENTS:** We just finished a great program with Jeff McMullen. Upcoming Summer Reading Programs: A Crafternoon; Family Fun Day; two upcoming TAG programs; Mr. Billy will do the final summer wrap-up. M. Schmidt moved to accept the Director's Report. Seconded by S. Smith. Approved.

**Unfinished Business:**

**New Library Project—**

1. Possible Fundraising—We'll do some more research about Foundations vs. Friends Groups and fundraising.
2. Library Exploratory Advisory Committee (LEAC)—The City approved the site that was recommended by the LEAC. A schedule of LEAC meetings and field trips is available on the City Website.
3. PR Management Update—We discussed how PR is going.

**Library Drain Problem**—We continue to wait for this problem to be fixed. Money has been set aside by the City for this purpose.

**New Business:** Library Board Officers—S. Smith moved and K. Olson seconded to keep the same slate of officers that we have had for the last year: President and Treasurer: Grant Larson; Vice President: Mike Schmidt; Secretary: Geri Feucht.

**Adjournment:** The date and time of the next meeting will be August 9, 2018 at 6:00 p. m. Guest Mike Gelhausen will talk about the building of Hartford's public library, the Jack Russell Memorial Library.

Meeting adjourned at 7:00. M. Schmidt made a motion to adjourn, seconded by D. Slater. Approved.

Respectfully submitted by  
Geri Feucht, Secretary

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