

Mayville Public Library Board Meeting, May 9, 2019

1. The meeting was called to order at 5:30 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Dianne Slater, Sue Smith, Lee Zarnott, Mike Schmidt and Librarian Alixe Bielot. Absent: City Council Liaison. Guests: Gene Frings and Lisa Neumann.
2. Public Comment: None
3. Minutes: After review, Smith moved to accept the minutes of the 004/11/2019 meeting; Motion seconded by Zarnott; motion approved.
4. City Budget Report: After review, Schmidt moved to approve the April, 2019 reports; seconded by Slater; approved. 5. Payment of Bills: After review, the motion and second to approve payment of the April, 2019 bills was made by Smith and Schmidt. Motion approved. The totals for March are as follows: General Fund: \$2,387.50; Dodge County: \$25.00; Library Trust Fund: \$4,114.82; Total: \$6,527.32.
6. Library Treasurer's Report: After a short review Zarnott made a motion to approve the April, 2019 report. Smith seconded. Approved.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the April, 2019 receipts and statistics. Circulation went up for the month of April. MEETINGS/ ACTIVITIES: The Monarch Library System has a new Director as of June 3, Jennifer Chambers. Washington and Dodge Counties intend to have booths at this summer's Washington and Dodge County Fairs. The system van continues to be available for parades. FRIENDS GROUP/UPCOMING EVENTS: The Friends had a general meeting on Tuesday, May 7<sup>th</sup> Summer Reading Program events were discussed. We need to set some dates and times but these events are planned for SRP: Teen Book Discussions (May 28, June 21 and July 30), STEM Building Club (details to be worked out with Sheila), Teen Craft Nights (June 11, July 9, August 13), Chalk Art Contest (Either Maxwell Street Day or Music in the Park date[s]), Open Mic Evening (June 20). BUILDING: Nothing to discuss. STAFF/ UPCOMING EVENTS: On May 14<sup>th</sup> the very popular Chad Lewis will present a UFO program here. This program will be sponsored by the Friends of the Library. Schmidt moved to accept the Director's Report. Seconded by Zarnott. Accepted.
8. Unfinished Business:
  - A. Update on New Library Project.
    1. The PayPal page is up and running.
    2. PR Management Update—This is a work in progress.
  - B. Library equipment—
    1. The new copier was installed at a considerable discount due to fortuitous timing.
  - C. Library Building Committee: Smith made a motion to put forth the RFD to hire an architectural firm whose first step will be to provide us with a space/needs feasibility study. Schmidt seconded. Passed.

9. New Business: None at this time.

10. Next meeting date: June 13,2019, 5:30 p.m. The Library Building Committee meeting at 5:30 will be followed by the Library Board meeting.

At 6:58 Schmidt made a motion to adjourn this meeting; Smith seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 05/09/2019; submitted on 5/14/2019