

Mayville Public Library Board Meeting, June 13, 2019

1. The meeting was called to order at 7:08 p.m. by Board President Grant Larson. This meeting was scheduled to begin after the Building Committee meeting. Present: Grant Larson, Geri Feucht, Dianne Slater, Sue Smith, Lee Zarnott, Mike Schmidt, Kim Olson and Librarian Alixe Bielot. Guest: Sheila Steger.

2. Public Comment: None

3. Minutes: After review, Schmidt moved to accept the minutes of the 05/092019 meeting; Motion seconded by Zarnott; motion approved.

4. City Budget Report: After review, Schmidt moved to approve the May, 2019 reports; seconded by Smith; approved.

5. Payment of Bills: After review, the motion and second to approve payment of the May, 2019 bills was made by Schmidt and Feucht. Motion approved. The totals for March are as follows: General Fund: \$2,168.36; Dodge County: \$6,373.98; Library Trust Fund: \$4,908.81; Total: \$13,451.15.

6. Library Treasurer's Report: After a short review Smith made a motion to approve the May, 2019 report. Olson seconded. Approved.

7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the May, 2019 receipts and statistics. Circulation went down for the month of May but Dodge County circulation was up, which is a good thing. MEETINGS/ ACTIVITIES: The Monarch Directors meeting took place today and met the new Director of Monarch, Jennifer Chamberlain. There may be increases in IT costs next year. FRIENDS GROUP/UPCOMING EVENTS: The Friends will sponsor these upcoming Summer Reading programs: Teen Book Discussions (June 21 and July 30), STEM Building Club (details to be worked out with Sheila), Teen Craft Nights (July 9, August 13), Chalk Art Contest on June 20th (Music in the Park date), Open Mic Evening (June 20). BUILDING: Nothing to discuss. STAFF/ UPCOMING EVENTS: Family Fun Day is coming up at the Horicon Marsh International Education Center on June 29th; Summer Reading programs begin on June 26th with a Crafternoon from 1:00 to 2:30. The Mayville Lions paid for a Telescope Kit for the Library that may be checked out. They also paid for some STEM supplies. Koepsell Funeral Home gave the Library supplies for some STEM kits to be used at the Library. Schmidt moved to accept the Director's Report. Seconded by Smith. Accepted.

8. Unfinished Business:

A. Update on New Library Project.

1. The PayPal page is up and running.

2. Library Building Committee Recommendations

a. Smith made a recommendation from the Building Committee to make Mayville Public Library the stakeholder in the Library Building Project. Schmidt seconded. Passed.

b. Zarnott made a recommendation to hire Attorney Tom Schuessler of Quincy Becker Schuessler for the Library Building Project. Schmidt seconded. Passed.

9. New Business: None at this time.

10. Schmidt and Smith made a motion and second to have a full Library Board meeting on the evening of June 26th after the interviews of three design services firms. Smith made a motion and Olson seconded to have our next regular on July 11, 2019, following the 5:30 Library Building Committee meeting. At 7:40 Zarnott made a motion to adjourn this meeting; Schmidt seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 06/13/2019; submitted on 06/13/2019