

Mayville Public Library Board Meeting, July 11, 2019

1. The meeting was called to order at 6:31p.m. by Board President Grant Larson. This meeting was scheduled to begin after the Building Committee meeting. Present: Grant Larson, Geri Feucht, Sue Smith, Mike Schmidt, and Librarian Alixe Bielot. Excused: Kim Olson. Absent: Dianne Slater and Lee Zarnott. Guest: Sheila Steger.
2. Public Comment: None
3. Minutes: After review, Smith moved to accept the minutes of the 06/13/2019 and 06/26/2019 meetings; Motion seconded by Schmidt; motion approved.
4. City Budget Report: After review, Schmidt moved to approve the June, 2019 reports; seconded by Smith; approved.
5. Payment of Bills: After review, the motion and second to approve payment of the June, 2019 bills was made by Schmidt and Smith. Motion approved. The totals for March are as follows: General Fund: \$2,304.65; Dodge County: \$328.16; Library Trust Fund: \$1,570.95; Total: \$4,206.76.
6. Library Treasurer's Report: After a short review Smith made a motion to approve the June, 2019 report. Feucht seconded. Approved.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the June, 2019 receipts and statistics. Circulation went up for the month of June. Rural circ continues to be strong. Alixe is considering a subscription to a new personalized language-learning database called Pronunciator. MEETINGS/ ACTIVITIES: The Monarch Directors did not meet today. The library did get a visit from the new System Director Jennifer Chamberlain in June. FRIENDS GROUP/UPCOMING EVENTS: The latest newsletter is available and Geri encourages everyone to read it. The Friends will sponsor Teen SRP Book Discussions on July 30 and August 27<sup>th</sup>, the second of which will include a skype with the author. The Friends also sponsored the recent Snake Man program that was very well attended. BUILDING: Nothing to discuss. STAFF/ UPCOMING EVENTS: Family Fun Day was on June 29<sup>th</sup> and it was very well attended as it is every year; Summer Reading programs began on June 26<sup>th</sup> with a Crafternoon from 1:00 to 2:30. The Snake man event this week was a big success. The Telescope Kit donated by the Lions is being modified to make it more user friendly so that it can be checked out. Smith moved to accept the Director's Report. Seconded by Schmidt. Accepted.
8. Unfinished Business: Update on New Library Project. Library Building Committee:
  - A. Smith Recommended to issue fee-based RFPs for preconstruction and construction. Schmidt seconded. Passed.
  - B. Feucht made a motion to appoint Bielot, Larson and Smith as owner representatives for the Board. Two of these three will be needed to sign off on decisions. Schmidt seconded. Passed.

9. New Business:

A. Smith made a motion to keep the same slate of Board officers to serve during the next year: Grant Larsen, president and treasurer; Mike Schmidt, vice president and Geri Feucht, secretary. Schmidt seconded. Passed.

10. Adjournment: - next meeting Thursday, Aug. 15, 2019 at 5:30 p.m., following the Library Building Committee meeting. There will also be 5:30 p.m. meetings of the Building Committee followed by Board meetings on July 23 and August 1. At 7:15 Smith motioned to adjourn and Schmidt seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 07/11/2019; submitted on 07/12/2019.