

Mayville Public Library Board Meeting, August 15, 2019

1. The meeting was called to order at 6:59 p.m. by Board President Grant Larson. This meeting was scheduled to begin after the Building Committee meeting ended. Present: Grant Larson, Geri Feucht, Kim Olson, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Excused: Mike Schmidt.
2. Public Comment: None
3. Minutes: After review, Smith moved to accept the minutes of the 07/23/2019 meeting; Motion seconded by Slater; motion approved.
4. City Budget Report: After review, Olson moved to approve the July, 2019 reports; seconded by Smith; approved.
5. Payment of Bills: After review, the motion and second to approve payment of the July, 2019 bills was made by Olson and Slater. Motion approved. The totals for July are as follows: General Fund: \$2,411.55; Dodge County: \$2,638.98; Library Trust Fund: \$1,211.76; Total: \$6,262.29.
6. Library Treasurer's Report: After a short review Zarnott made a motion to approve the July, 2019 report. Olson seconded. Approved.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the July, 2019 receipts and statistics. Circulation was about the same as it was last July. Rural circ went up. MEETINGS/ ACTIVITIES: The Monarch Directors met today, led by the new System Director Jennifer Chamberlain. FRIENDS GROUP/UPCOMING EVENTS: The Friends will sponsor the Teen Book Discussion on August 27th when they will skype with the author. The Friends pledged \$1,000 toward Teen materials for the Library now. BUILDING: Nothing to discuss. STAFF/ UPCOMING EVENTS: The Summer Reading Program has ended. The Storytime schedule will be announced. After Labor Day the Library will resume school-year hours and be open again on Saturdays. Smith moved to accept the Director's Report. Seconded by Slater. Accepted.
8. Unfinished Business: Update on New Library Project. Library Building Committee:
 - A. Smith made a motion to accept the Library Building Committee's Recommendation to hire Integris as the Owner's Representative for the building project. Zarnott seconded. Passed.
9. New Business:
 - A. Alixe will soon be hiring a Page aged 16 years or older.
 - B. We discussed the upcoming 2020 budget.
10. Adjournment: - next meeting Wednesday, Aug. 28, 2019, following the 5:30 p.m. Library Building Committee meeting. There will also be a Board meeting after the 5:30 p.m. Building Committee meeting on September 12th. At 7:36 Smith motioned to adjourn and Olson seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 08/15/2019; submitted on 08/15/2019.

