

Mayville Public Library Board Meeting
September 19, 2019

1. The meeting was called to order at 6:33 p.m. by Board President Grant Larson. This meeting was scheduled to begin after the Building Committee meeting ended. Present: Grant Larson, Geri Feucht, Mike Schmidt, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Excused: Kim Olson.
2. Public Comment: None
3. Minutes: After review, Smith moved to accept the minutes of the 08/28/2019 meeting with a correction to the time of adjournment; Motion seconded by Slater; motion approved.
4. City Budget Report: After review, Schmidt moved to approve the August, 2019 reports; seconded by Smith; approved.
5. Payment of Bills: After review, the motion and second to approve payment of the August, 2019 bills was made by Zarnott and Schmidt. Motion approved. The totals for August are as follows: General Fund: \$1,615.57; Dodge County: \$109.87; Library Trust Fund: \$998.61; Total: \$2,724.05.
6. Library Treasurer's Report: After a short review Smith made a motion to approve the August, 2019 report. Schmidt seconded. Approved.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the August, 2019 receipts and statistics. Circulation was down last month. MEETINGS/ ACTIVITIES: The Monarch Directors met last week, led by the new System Director Jennifer Chamberlain. Amy Birtell has tendered her resignation as the system director. FRIENDS GROUP/UPCOMING EVENTS: The Friends will sponsor the Teen Book Discussion on September 24. The Friends will be a presence at Audubon Days. Plans include a second Chalk Art Contest for all ages in the "Kids" area just south of the Pavilion, weather permitting. BUILDING: Nothing to discuss at this time. STAFF/ UPCOMING EVENTS: Story Times will start up again on October 2nd. Winter hours began on Tuesday, Sept. 3rd and the Library is now open on Saturdays. Tech Talks by Library Staff are held on the second Tuesday of the month and started on September 10th. Alixe will be attending the WLA Conference on October 9th and 10th. The Monarch System Trustees Dinner will be held on October 24th in West Bend. September is National Library Card Sign-up Month. Schmidt moved to accept the Director's Report. Seconded by Smith. Accepted.
8. Unfinished Business: Update on New Library Project. Library Building Committee:
 - A. We have nothing to vote on at this time.
9. New Business:
 - A. Alixe has hired a Library Page who is a high school senior.
 - B. Discuss with possible action: 2020 City Budget—Alixe informed us that the Library Budget for 2020 has been submitted and will be voted on by the City Council at their next meeting. Dodge County will be reimbursing at 88.75% rather than the 90% that they promised.
10. Adjournment: - The next meeting will be held on Thursday, Oct. 17, 2019, following the Library Building Committee meeting at 5:30 p.m. Schmidt moved and Smith seconded to adjourn at 7:06 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 09/19/2019; submitted on 09/19/2019.

