

Mayville Public Library Board Meeting  
October 17, 2019

1. The meeting was called to order at 7:04 p.m. by Board President Grant Larson. This meeting was scheduled to begin after the Building Committee meeting ended. Present: Grant Larson, Geri Feucht, Dianne Slater, Sue Smith, and Librarian Alixe Bielot. Excused: Mike Schmidt and Lee Zarnott. Absent: Kim Olson. Guests: Sheila Steger, Kory Krieser, Tom Blade.

2. Public Comment: Kory Krieser and Tom Blade again reviewed the project budget draft as it stands.

Sheila Steger updated the board about the October 16<sup>th</sup> Library Telescope party event at which about 80 people of all ages attended. The Mayville Lions donated the new circulating telescope and other large outdoor equipment. The Northern Cross astronomy group members did a program. Sheila offered several maker stations for kids.

Patrons are beginning to ask staff about the status of the library building project. At this point we may accurately state that we are in the preliminary stages of planning and the Bachhuber Foundation has generously donated \$1 million to this project.

3. Minutes: After review, Smith moved to accept the minutes of the 09/19/2019 meeting; Motion seconded by Slater; motion approved.

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

5. Payment of Bills: After review, the motion and second to approve payment of the September, 2019 bills was made by Feucht and Smith. Motion approved. The totals for August are as follows: General Fund: \$2,253.17; Dodge County: \$3,580.19; Library Trust Fund: \$3,208.68; Total: \$9,042.04.

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

7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the September, 2019 receipts and statistics. Circulation overall and within Dodge County increased last month. MEETINGS/ ACTIVITIES: At the Monarch Directors meeting this month it was discussed that Washington County is reevaluating county reimbursement practices. The annual system trustee dinner is scheduled for next Thursday, October 24<sup>th</sup> in West Bend. FRIENDS GROUP/UPCOMING EVENTS: The Friends sponsored a chalk art contest during Audubon Days. The Friends will sponsor the Teen Book Discussion on October 22. Their next general meeting will be on Tuesday, November 5<sup>th</sup>. BUILDING: After the unusually heavy rains recently small water leaks occurred in the meeting room. Alixe contacted H.I.S. company but has not heard back from them, yet.

STAFF/ UPCOMING EVENTS: Story Time started on 10/3/19; The Telescope Party on 10/16/19 attracted 80 guests to check out the library's new Telescope; Alixe has subscribed to a new language program for the Library– Pronunciator; The Library will be participating in the annual Business Trick or Treat on Oct. 31; Alixe has informed the System that we would like to use the Book Van in the December 7th Christmas parade. We have yet to learn whether one of their drivers will be available to drive it; Mayville Public Library is now a Family Search affiliate Library, which means that patrons at our library will have the use of many more genealogy resources from The Church of Jesus Christ of Latter-day Saints.

Feucht 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 no new report.

9. New Business:

A. Discuss with possible action: Memorandum of Understanding between Monarch Library System and the Mayville Public Library re: Network Equipment purchase and replacement. Like other library systems in the State of Wisconsin, Monarch is striving to standardize library equipment. After some discussion Smith moved to sign the Network Equipment Purchase and Replacement Memorandum of Understanding. Slater seconded. Passed.

B. Discuss with possible action: 2020 City Budget. Nothing new to report at this time.

10. Adjournment: - The next meeting will be held on Wednesday, Oct. 30, 2019, following the Library Building Committee meeting at 5:30 p.m. Smith moved and Slater seconded to adjourn at 8:20 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 10/17/2019; submitted on 10/20/2019.