

Mayville Public Library Board Meeting
October 30, 2019

I. The meeting was called to order at 6:48 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, Mike Schmidt, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot.

II. Public Comment: None.

III. Minutes: After review, Smith moved to accept the minutes of the 10/17/2019 meeting with a correction; Motion seconded by Slater; motion approved.

IV. Closed Session—Schmidt made a motion to

1. Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Smith seconded. Passed.
2. Reviewed the Possible Increase of hours to make the position of Cataloguer full-time.
3. Schmidt made a motion to Reconvene into Open Session with Possible Action. Zarnott seconded. Passed.
4. Feucht made a motion to increase the cataloguer's position to full-time. Schmidt seconded. Passed.

V. Discuss with possible action:

1. Library Budget 2020. After some discussion, Zarnott made a motion to recommend the 2020 budget as written to the City. Schmidt seconded. Passed.
2. Library Building recommendation. After some discussion, Zarnott made a motion to recommend Building Option 2 as the preferred option. Schmidt seconded. Passed.

VI. Adjournment: - The next meeting will be held on Thursday, November 21, 2019, following the Library Building Committee meeting at 5:30 p.m. Schmidt moved and Smith seconded to adjourn at 7:05 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 10/31/2019; submitted on 11/05/2019.