

Mayville Public Library Board Meeting
November 21, 2019

1. The meeting was called to order at 6:09 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: Kim Olson. Absent: Mike Schmidt and Lee Zarnott.

2. Public Comment: None.

3. Minutes: After review, Smith moved to accept the minutes of the 10/30/2019 meeting; motion seconded by Slater. Motion approved.

4. Discussion with Action on City Budget Reports for October, 2019. After some discussion, Smith made a motion to approve the budget reports. Slater seconded. Passed.

5. Discussion with Action on Payment of Bills for October, 2019. Feucht made a motion to pay the bills; Smith seconded. Passed. The totals for October are as follows: Dodge County: \$406.68; General Fund: \$2,042.60; Trust: \$2,653.34. Total: \$5,102.62.

6. Discussion with Action on Library Treasurer's Report for October, 2019. Feucht made a motion to accept the Treasurer's Report. Smith seconded. Passed.

7. Discussion with Action on Library Director's Report for October, 2019. LIBRARY STATISTICS: Rural Circulation was up in October. MEETINGS AND ACTIVITIES: Monarch Library System Director Amy Birtell will soon retire and Jennifer Chamberlain will be named the Monarch Library System Director, rather than Interim Director. FRIENDS' GROUP/ACTIVITIES: The Friends are currently working on a basket fundraiser. BUILDING: The roof was repaired last month. STAFF/UPCOMING EVENTS: Library Thanksgiving hours: Closed Thurs., Nov. 28th for Thanksgiving but will be open on Friday, Nov. 29th and Sat., Nov. 30 during regular library hours. Director Certification Update: Alixe is due to be recertified at the end of December. Librarian Lea Hord put up a new, larger monitor at the desk that is being used for Library announcements. Feucht moved to accept the Director's Report. Smith seconded. Passed.

8. Unfinished Business

A. Update on New Library Project

1. Library Building Committee: Continued discussion with possible action on Library Building Committee recommendations—Grant made a presentation recently about the proposed new building and funding.

9. New Business –

A. Joint After School Tutoring with Mayville High School – began Nov. 12th The Library is providing a space and time for high school students to receive tutoring on Tuesdays and Wednesdays from 3:30-5:30 p.m.

B. Discuss with possible action: Joint Fundraiser Library/Friends of Mayville Public Library: We discussed a couple of ideas for programs and fundraising by the Friends.

10. Adjournment: - The next meeting will be held on January 9, 2019 at 6:00 p.m. Smith moved and Slater seconded to adjourn at 7:08 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 11/21/2019; submitted on 11/ /2019.