

Mayville Public Library Board Meeting
December 12, 2019

1. The meeting was called to order at 6:00 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Mike Schmidt, Sue Smith and Librarian Alixe Bielot. Excused: Kim Olson, Dianne Slater. Absent: Lee Zarnott.

2. Public Comment: None.

3. Minutes: After review, Smith moved to accept the minutes of the 11/21/2019 meeting; Motion seconded by Schmidt; motion approved.

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

5. Payment of Bills: After review, the motion and second to approve payment of the November, 2019 bills was made by Schmidt and Feucht. Motion approved. The totals for November are as follows: General Fund: \$1,296.78; Dodge County: \$1,207.84; Library Trust Fund: \$2,891.48; Total: \$5,396.10.

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

7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the November, 2019 receipts and statistics. Circulation was down slightly last month. It was also mentioned that Mayville Public Library continues to offer Family Search, which is a newer genealogy database offering for MPL. MEETINGS/ ACTIVITIES: The Monarch Directors met today (December 12). The system has announced that in 2020 Directors' meetings won't be posted publicly online, though *directors* will of course receive postings. The system will be offering a new language-learning database. In Mayville we will also continue to offer the language-learning database, Pronunciator. FRIENDS GROUP/ UPCOMING EVENTS: The Friends are having a holiday raffle. Winners will be chosen on December 21st at noon. BUILDING: Nothing to discuss at this time. STAFF/ UPCOMING EVENTS: A. Library Holiday Hours: Closed Dec. 24th and Dec. 25th for the Christmas Holiday; Closed December 31st and January 1st, 2020 for the New Year's Holiday. Sheila has recently offered Mrs. Claus and Santa Story Times. The Monarch Library Van was again present in the Main Street Christmas parade. Schmidt moved to accept the Director's Report. Seconded by Smith. Accepted.

8. Unfinished Business: Update on New Library Project.

A. Update on New Library Project:

1. Continued discussion with possible action on building recommendations: We discussed the new Library including funding. Feucht reported to the Board regarding makerspaces and again volunteered to research a makerspace as it applies to Mayville Public Library.

9. New Business:

A. Discuss with possible action: Update Meeting Room policy. We discussed a recent request for the use of the meeting room and the updating of policies in general, which is one of the tasks that the Library Board is responsible for.

10. Adjournment: - Discuss with possible action: next meeting to be held on Thursday, January 9, 2020. Schmidt moved and Smith seconded to adjourn at 7:32 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 12/12/2019; submitted on 12/15/2019.

