

Mayville Public Library Board Meeting
January 9, 2020

1. The meeting was called to order at 6:04 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Kim Olson, Dianne Slater, Mike Schmidt, Sue Smith and Librarian Alixe Bielot. Absent: Lee Zarnott.
2. Public Comment: None.
3. Minutes: After review, Smith moved to accept the minutes of the 12/12/2019 meeting; Motion seconded by Schmidt; motion approved.
4. City Budget Report: After review, Schmidt moved to approve the December, 2019 reports; seconded by Slater; approved.
5. Payment of Bills: After review, the motion and second to approve payment of the December, 2019 bills was made by Schmidt and Olson. Motion approved. The totals for December are as follows: General Fund: \$4,995.39; Dodge County: \$77.98; Library Trust Fund: \$2,681.29; Total: \$7,754.66.
6. Library Treasurer's Report: After a short review Schmidt made a motion to approve the December, 2019 report. Olson seconded. Approved.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the December, 2019 receipts and statistics. Circulation was down slightly last month and for 2019; however, our rural circ is up. MEETINGS/ ACTIVITIES: The Monarch Directors didn't meet today (January 9). FRIENDS GROUP/ UPCOMING EVENTS: The Friends just had an annual meeting. They plan to start doing movie programs again and hopefully teen book discussions. BUILDING: Nothing to discuss at this time. STAFF/ UPCOMING EVENTS: Participation in the Dolly Parton Imagination Library—The Library will have a special signup day for this program on January 28th. Blue Zones will also do a cooking demonstration on that day. The Library continues to offer Tech Talk, Book Club, Legos and Genealogy this month. Smith moved to accept the Director's Report. Seconded by Schmidt. Accepted.
8. Unfinished Business: Update on New Library Project.
 - A. Update on New Library Project: We discussed fundraising for the new Library and an agreement between the Library and the City regarding funding and ownership of the new library building. Smith made a motion to allow the Board to enter into an agreement between the Mayville Public Library Board and the City of Mayville for ownership and funding of the new Library facility. Olson seconded. Approved.
9. New Business:
 - A. After some discussion Schmidt made a motion to accept and sign the Monarch Library System agreement. Slater seconded. Approved.
 - B. We will look at the Library's Mission Statement next month for an update.
10. Adjournment: - Discuss with possible action: next meeting to be held on Thursday, February 13, 2020 at 6:00 p.m. It was moved and seconded to adjourn at 7:05 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 01/09/2020; submitted on 01/10/2020.

