

Mayville Public Library Board Meeting
March 12, 2020

1. The meeting was called to order at 6:15 p.m. by Board President Grant Larson. The Board meeting began after an earlier Building Committee Meeting ended. Present: Grant Larson, Geri Feucht, Mike Schmidt, Dianne Slater, Sue Smith, and Librarian Alixe Bielot. Excused: Kim Olson. Absent: Lee Zarnott. Guest: Sheila Steger.

2. Public Comment: There were no public comments.

3. Minutes: After review, Smith moved to accept the minutes of the 02/13/2020 meeting and Schmidt seconded.

4. City Budget Report: After review, Schmidt moved to approve the February, 2020 reports; seconded by Slater; approved.

5. Payment of Bills: After review, the motion and second to approve payment of the February, 2020 bills was made by Schmidt and Smith. Motion approved. The totals for February are as follows: General Fund: \$13,391.66; Dodge County: \$1,916.13; Library Trust Fund: \$1,640.55; Total: \$16,948.34.

6. Library Treasurer's Report: After a short review Schmidt made a motion to accept the February, 2020 report and corrections to the January, 2020 report. Slater seconded. Approved.

7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the February, 2020 receipts and statistics. Circulation was down a bit. MEETINGS/ ACTIVITIES: The Monarch Directors met today and talked at length about library preparedness for the Coronavirus Pandemic. Some public libraries in the system will be closing; some have cancelled or postponed programs for a time. The next Directors Council meeting will be a virtual meeting. FRIENDS GROUP/ UPCOMING EVENTS: The Friends have fundraisers coming up in March and April. Tomorrow March 13th they are having a fish fry at the Legion. April 18th they will sponsor a Polka Dance at the Pavilion. During March and April they will have a basket raffle. They hope to have movies aimed at a teen audience as soon as possible. A high school art class has painted a TEEN sign for the Library. BUILDING: Nothing to discuss at this time. STAFF/ UPCOMING EVENTS: There are several programs scheduled in the upcoming weeks if permitted by the Coronavirus outbreak: Chad Lewis, "Lumberjack Legends and Lore,"; National Library Week, April 19-25 (Including two programs of Ms.. Kim's Amazing Animals). Also, the staff is working with Carol Shirk, Master Gardener, to set up a Seed Catalogue to share seeds in the community. The Library continues to offer Tech Talk, Book Club, Legos, Adult Book Group and Genealogy. Smith moved to accept the Director's Report. Seconded by Schmidt. Accepted.

8. Unfinished Business:

A. Update on new Library project:

1. Library Building project: continued discussion about the new Library.

B. Discuss with possible action: CG Schmidt Fundraising plan. The board discussed the plan and members will review it further on their own.

9. New Business:

A. Fine Free Library Materials: After some discussion Feucht made a motion to make Children's materials fine free so that children will no longer be required to pay late fees on them. As discussed, some popular youth materials like DVDs, Blu Ray and audio materials will still incur fines when returned late. Schmidt seconded. Passed.

10. Adjournment: - Discuss with possible action: next meeting to be held on Thursday, April 9, 2020 after the 5:30 p.m. Building Committee meeting has ended. Schmidt moved and Slater seconded to adjourn at 7:01

p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 03/12/2020; submitted on 03/14/2020.