

Mayville Public Library Board Meeting  
June 11, 2020

1. The meeting was called to order at 6:01 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Rachel Forster, Mike Schmidt, Dianne Slater, Sue Smith, Lee Zarnott and Librarian Alixe Bielot.
2. Public Comment: None.
3. Minutes: After review, Smith moved to accept the minutes of the 05/14/2020 meeting and Slater seconded. Accepted.
4. City Budget Report: After review, Forster moved and Smith seconded to accept the May, 2020 reports. Accepted.
5. Payment of Bills: After review, the motion and second to approve payment of the May, 2020 bills was made by Feucht and Schmidt. Motion approved. The totals for April are as follows: General Fund: \$777.06; Dodge County: \$2,513.58; Library Trust Fund: \$713.41; Total: \$4,004.05.
6. Library Treasurer's Report: After a short review Forster made a motion to accept the May, 2020 report. Smith seconded. Accepted.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the May, 2020 receipts and statistics. MEETINGS/ ACTIVITIES: The Monarch Directors Group met virtually today and will meet again in the same way in the near future. a. Search for new system director – The Monarch system director has moved on to another position. There are three finalists to take her place and one will probably be chosen within the next couple of weeks. FRIENDS GROUP/ UPCOMING EVENTS: The Friends have nothing to report at this time. BUILDING: 1. Basement clean-up—Staff have been working hard to clear the basement. 2. Flower barrels have been planted for the season. STAFF/ UPCOMING EVENTS: 1. Summer Reading Program—virtual program called “Imagine Your Story using Beanstack software program. The Summer Reading Program will begin at the end of June. Schmidt moved to accept the Director's Report. Seconded by Zarnott. Accepted.
8. Unfinished Business:
  - A. Update on new Library project:
    1. Library Building project: continued discussion about the new Library.
9. New Business:
  - A. Discuss with possible action: Reopening of the Mayville Public Library on Monday, June 15<sup>th</sup> document, Phase 1. – preparations –Alixe presented a 4-page Phase One reopening plan and answered questions. She also asked for Board approval to have plexiglass installed around the entire desk. Schmidt made a motion to accept the plan and approve the plexiglass installation. Smith seconded. Approved.
10. Adjournment: - Discuss with possible action: next meeting to be held on Thursday, July 9, 2020 at 6:00 p.m. This will be a virtual meeting. Schmidt moved and Zarnott seconded to adjourn at 6:25 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 06/11/2020; submitted on 06/11/2020.

