

Mayville Public Library Board Meeting
July 9, 2020

1. The meeting was called to order at 6:05 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Mike Schmidt, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Excused: Rachel Forster and Dianne Slater.

2. Public Comment: None.

3. Minutes: After review, Smith moved to accept the minutes of the 06/11/2020 meeting and Zarnott seconded. Accepted.

4. City Budget Report: After review, Zarnott moved and Smith seconded to accept the June, 2020 reports. Accepted.

5. Payment of Bills: After review, the motion and second to approve payment of the June, 2020 bills was made by Zarnott and Smith. Motion approved. The totals for June are as follows: General Fund: \$2,674.83; Dodge County: \$1,409.97; Library Trust Fund: \$833.44; Total: \$4,918.24.

The totals for March are as follows: General Fund: \$1,933.81; Dodge County: \$342.51; Library Trust Fund: \$2,092.25; Total: \$4,368.57.

Smith made a motion to pay Attorney Tom Schuessler for drawing up a Resolution Approving Construction and Operation of New Library with Donated Funds – Joint Resolution of City of Mayville Common Council and Mayville Library Board. Schmidt seconded. Passed. This will be paid from the Building Fund.

6. Library Treasurer's Report: After a short review Zarnott made a motion to accept the June, 2020 report. Schmidt seconded. Accepted.

7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the June, 2020 receipts and statistics. The System is currently delivering materials 3 days per week and the plan is to increase to 5 days per week after Labor Day. MEETINGS/ ACTIVITIES: The Monarch Directors Group met today. a. Search for new system director – The Monarch system hired Director Kimberly Young. The System will be running a major ad campaign this fall to get people to sign up for Library cards. FRIENDS GROUP/ UPCOMING EVENTS: The Friends will staff a table at a Main Street Mayville event on August 7th, 2:30-8:00 and will hand out craft bags courtesy of Ms. Sheila. BUILDING: 1. Circ desk enclosure update—the plexiglass panel is installed at the desk and the Staff approves of it. 2. Install Dividers on Computer tables to increase usage to 2 people per table—We will discuss this at a future time. STAFF/ UPCOMING EVENTS: 1. Summer Reading Program started June 22nd. Like other system libraries, Mayville Public Library is offering a simple, mostly virtual program. Zarnott moved to accept the Director's Report. Seconded by Smith. Accepted.

8. Unfinished Business:

A. Update on new Library project:

1. Discuss with possible action: Approve Common Council Resolution 5541-2020 Approving Construction and Operation of New Library with Donated Funds – Joint Resolution of City of Mayville Common Council and Mayville Public Library Board of Trustees. Zarnott made a motion to approve the resolution as written. Smith seconded. Approved.
2. Library Building project: continued discussion about the new Library.

9. New Business:

A. Discuss with possible action: on Election of Library Board Officers -- 1 yr. term for President, Vice President, Secretary and Treasurer. Smith made a motion to approve the current slate of officers to continue for the next year. Schmidt seconded. Those officers agreed. Passed.

10. Adjournment: - Discuss with possible action: next meeting to be held on Thursday, August 13, 2020 at 6:00 p.m. Schmidt moved and Smith seconded to adjourn at 6:30 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 07/09/2020; submitted on 07/09/2020.