

Mayville Public Library Board Meeting  
August 13, 2020

1. The meeting was called to order at 6:00 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 made a motion to table the approval of the 07/09/2020 minutes until the next Library Board Meeting when we will have a clarification on the wording of the joint resolution between the City of Mayville Common Council and the Mayville Public Library Board of Trustees. Schmidt seconded. All agreed.
4. City Budget Report: After review, Schmidt moved and Zarnott seconded to accept the July, 2020 reports. Accepted.
5. Payment of Bills: After review, the motion and second to approve payment of the July, 2020 bills was made by Schmidt and Forster. Motion approved. The totals for June are as follows: General Fund: \$6,785.10; Dodge County: \$177.34; Library Trust Fund: \$484.03; Total: \$7,446.47.
6. Library Treasurer's Report: After a short review Smith made a motion to accept the July, 2020 report. Forster seconded. Accepted.
7. Library Director's Report: LIBRARY STATISTICS: Alixe presented the July, 2020 receipts and statistics. MEETINGS/ ACTIVITIES: The new director of the Monarch Library System Kimberly Young led her first Directors' Council meeting today. She has offered to help us with the new library building project. FRIENDS GROUP/ UPCOMING EVENTS: The Friends and Sheila represented the Library at last Friday's Main Street Mayville Sizzlin' Summer Shindig. BUILDING: 1. The Basement Cleanup continues. 2. The Library has joined the Fox 6 Storm Center Alert System and the WTMJ Snow Closing System. 3. The Library has now been cleared by the library system after a patron was discovered to have bed bugs. STAFF/ UPCOMING EVENTS: 1. Summer Reading Program started June 22<sup>nd</sup>. Participation was relatively low this year. 2. Sheila Steger of the Library Staff and Mary Dessereau of the Friends staffed a table at last Friday's Main Street Mayville event. Many people showed support for the Library. 3. The Library will be closed for Labor Day. 4. The Library is looking for a new staff person to work evenings and Saturdays. The current page will be leaving soon and will need to be replaced. Zarnott moved to accept the Director's Report. Seconded by Slater. Accepted.
8. Unfinished Business:
  - A. Update on new Library project:
    1. Schmidt made a motion to meet with C.G. Schmidt on a date to be determined to discuss options for fundraising services. Smith seconded. Passed.
9. New Business:
  - A. After some discussion, Forster made a motion to abbreviate Saturday hours for Fall, 2020 to 9:00 – 1:00. Schmidt seconded. Passed. As the need arises, hours could be reinstated.
  - B. The Mayor has asked that department heads submit the same total budget amount in 2021 as they had in 2020.
  - C. After discussion, Schmidt made a motion to allow Alixe to purchase 6 new computers with Dodge County funds. Smith seconded. Passed.
10. Adjournment: - Next meeting to be held on Thursday, September 10, 2020 at 6:00 p.m. Schmidt moved and Zarnott seconded to adjourn at 6:37 p.m. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 08/13/2020; submitted on 08/13/2020.