

Mayville Public Library Board Meeting
December 10, 2020

1. The meeting was called to order at 6:02 p.m. by Board President Grant Larson. Present through Zoom: Grant Larson, Geri Feucht, Rachel Forster, Mike Schmidt, Dianne Slater, Sue Smith and Librarian Alixe Bielot. Excused: Lee Zarnott. Guest: Jennifer Stasinopoulos.
2. Public Comment: Geri and others thanked Alixe for her many years of service.
3. Minutes: After review, Smith made a motion to accept the 11/12/2020 minutes with no changes. Slater seconded. All agreed.
4. City Budget Report: After review, Schmidt moved and Smith seconded to accept the November, 2020 reports. Accepted.
5. Payment of Bills: After review, the motion and second to approve payment of the November, 2020 bills was made by Schmidt and Smith. Motion approved. The totals for November are as follows: General Fund: \$1,670.79; Dodge County: \$738.79; Library Trust Fund: \$582.12; Total: \$2991.70.
6. Library Treasurer's Report: After a short review Smith made a motion to accept the November, 2020 report. Slater seconded. Accepted.
7. Library Director's Report: A. LIBRARY STATISTICS: Alixe presented the November, 2020 receipts and statistics. Library circulation has gone down at Public Libraries everywhere and our Library is no exception. B. MEETINGS/ ACTIVITIES: The Monarch Directors Council met today. The system is pushing forward a new mobile app. Beaver Dam will soon rejoin circulation sharing and have its collection entered into the database. FRIENDS GROUP /UPCOMING EVENTS: The Friends group officers are planning to meet via Zoom during December or early January, when we will assess the past year and plan a general meeting in January, when our annual meeting normally takes place. C. BUILDING: Nothing new to report. D. STAFF/ UPCOMING EVENTS: 1. Cole of the Mayville EMS and Ms. Sheila our Youth Services Librarian will be reading the Twelve Books of Christmas in 3 segments (4 stories per segment), releasing on 12/5; 12/12 and 12/19 with linked access on the EMS Facebook page, the Library website and the Library Facebook page. 2. The Monarch Library System van participated in the Christmas Parade on December 5th. 3. The Library will be closed on December 24th, 25th, and 26th for the Christmas holiday. The Library will be closed on December 31st, January 1st and 2nd for the New Year holiday. Schmidt moved to accept the Director's Report. Seconded by Smith. Accepted.
8. Unfinished Business:
 - A. Update on new Library project:
 1. Library Building project: continued discussion with possible action on Lib. Bldg. Committee recommendations. Larson reported some recent donations.
 2. Discuss with possible action: Mayville Public Library Campaign Planning Committee materials and payment of the bills. Smith reported some new bills pertaining to fundraising.

Schmidt made a motion and Slater seconded to pay those bills; Larson suggested that the payment should come from the building fund. Passed.

9. New Business:

A. Discuss with possible action: Update on new Library Director

--Director Transition – Monarch System, etc. Happily, Jennifer has found living arrangements in the area. She will be working Monday through Friday of next week. The system Director Kimberly Young has offered to meet and help introduce Jennifer to the ways of the system as well.

--Expectations of New Director: input – Geri suggested that the board could give Jennifer some guidance about goals and objectives during the months ahead.

10. Adjournment – Next meeting January 14, 2021 at 6 p.m. At approximately 6:45 Schmidt made a motion to adjourn. Smith seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 12/10/2020; submitted on 12/10/2020.