

MEETING: LIBRARY BOARD MEETING

PLACE: Mayville Public library, 111 N. Main St. Mayville, WI 53050 (via Zoom)

Date: March 11, 2021

Time: 6:00 pm

MEETING AGENDA

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call –
2. Public Comment –
3. Approval of Minutes of Previous Meeting –
4. Discussion with Action on City Budget Reports for February 2021
5. Discussion with Action on Payment of Bills for February 2021
6. Discussion with Action on Library Treasurer’s Report for February 2021
7. Discussion with Action on Library Director’s Reports for February 2021
 - A. Library statistics for February 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building:
 1. Discuss with possible action: Opening on Saturdays
 2. Discuss with possible action: People counting devices
 - D. Staff/Upcoming Events
 1. Discuss with possible Action: Summer Reading Planning, Animal Fair
 2. Discuss with possible action: staff hours and staff roles
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building Project: continued discussion with possible action on Library Building Committee recommendations
 2. Discuss with possible action: Mayville Public Library Campaign Planning Committee activities, materials, and payment of the bills
 - B. Discuss with possible action: Trustee Essentials
 1. Chapter 2: Who Runs the Library

9. New Business –

- A. Discuss with possible action: Marketing in the library, MailChimp, and LibraryAware
- B. Discuss with possible action: addition of the electronic resource Hoopla
- C. Discuss with possible action: Fines, purging patron records, and Food for Fines
- D. Discuss with possible action: Advertisement in local publication (Per Tom Stumpner, the cost for ½ page is \$110, as well as free description of the library (need to know by March 15)
- E. Discuss with possible action: building donation targeted for microfilm reader
- F. Discuss with possible action: Bill for Shopper's View insert
- G. Discuss with possible action: Krysan Memorial Purchase
- H. Discuss with possible action: Library holiday closings

10. Adjournment: -- Discuss with possible action: next meeting April 8, 2021 at 6:00 pm

Jennifer Stasinopoulos
Library Director