

MEETING: LIBRARY BOARD MEETING

PLACE: Mayville Public library, 111 N. Main St. Mayville, WI 53050

Date: May 13, 2021

Time: 5:00 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. Presentation by Kory Krieser
5. Discussion with Action on City Budget Reports for April 2021
6. Discussion with Action on Payment of Bills for April 2021
7. Discussion with Action on Library Treasurer’s Report for April 2021
8. Discussion with Action on Library Director’s Reports for April 2021
 - A. Library statistics for April 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building:
 1. Water and sump pump drain
 2. Basement Update
 - D. Staff/Upcoming Events
 1. Summer Reading
9. Unfinished Business
 - A. Update on new Library project:
 1. Library Building Project: continued discussion with possible action based on Library Board recommendations
 2. Discuss with possible action: Mayville Public Library Campaign Planning Committee materials and payment of the bills
 3. Discuss with possible action: continuing campaign—Possible banner to go on building site.
 - B. Discuss with possible action: Credit Card update
 - C. Discuss with possible action: Covid Reopening
 - D. Discuss with possible action: chapter 4 of the Trustee Essential Handbook: Effective Board Meetings and Trustee Participation

10. New Business –

- A. Discuss with possible action: Circulation Policy, including fines, checkout limits, etc.
- B. Discuss with possible action: Movie Collection and method of processing and checking out
- C. Discuss with possible action: Job Description: Programming Library Assistant / Librarian
- D. Discuss with possible action: Hoopla: Juvenile codes and ratings
- E. Discuss with possible action: Change in bathrooms
- F. Discuss with possible action: T-shirts, bags
- G. Discuss with possible action: Library Surplus Equipment
- H. Discuss with possible action: Purchase of two 2D barcode scanners

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

Zoom Information:

Join Zoom Meeting

<https://zoom.us/j/9404854075>

Meeting ID: 940 485 4075

Jennifer Stasinopoulos
Library Director