

Mayville Public Library Board Meeting
December 9, 2021

1. The meeting was called to order at 5:30 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Lisa Neumann, Mike Schmidt, Sue Smith and Librarian Jennifer Stasinopoulos. Absent: City Liaison Joe Riese and Lee Zarnott. Guests: Kory Krieser, Doug Barnes. Brian Nelson arrived at 5:35.

The first hour of the meeting was used to discuss a basement in the new library and how that space might be utilized. At 6:32 Kory Krieser, Doug Barnes and Brian Nelson left and the regular Mayville Public Library Board meeting began.

2. Public Comment: None.

3. Approval of minutes of previous meeting: After review Smith made a motion to accept the 11/11/2021 minutes with the correction that Kory Krieser attended the meeting by phone. Neumann seconded. Accepted.

4. City Budget Report: After a review Smith made a motion and Schmidt seconded to accept the budget report. Passed.

5. Payment of Bills: After review, the motion and second to approve payment of the November, 2021 bills was made by Neumann and Smith. Motion approved. The totals for November are as follows: General Fund: \$1,341.82; Dodge County: \$1,453.71; Library Trust Fund: \$1,865.41; Total: \$4,660.94.

6. Library Treasurer's Report: After a short review Schmidt made a motion to accept the November, 2021 report. Smith seconded. Passed.

7. Library Director's Report: Jennifer included a Director's Report in the Board Packet. She used this opportunity to highlight a few points from the report.

A. LIBRARY STATISTICS: Jennifer presented the November, 2021 receipts and statistics.

B. MEETINGS/ ACTIVITIES: 1. Update on Monarch Library System/Directors Council. The System received a \$185,000 ARPA grant which Jennifer helped to write. This grant will be used for RFID self-checkout.

2. FRIENDS GROUP /UPCOMING EVENTS: The Friends are in the process of recruiting new officers and other members. The next meeting will be the annual general meeting on January 11th, 2022. This has been changed from January 4, 2022.

C. Building: No news to report.

D. Staff/Upcoming Events—Rhonda finished a large project to make patron records more accurate. She is also working with pages to relabel DVDs. Emily Dean has been working to improve social media posts and help the Friends attract participants. Rhonda and Sheila have been directing weeding in the adult and young adult collections. The Library welcomed huge attendance during It's a Wonderful Life on Main.

Neumann made a motion to accept the Librarian's report. Schmidt seconded. Accepted.

8. Unfinished Business:

A. Update on new Library project: The sign showing the progress of the New Library fundraising project has been moved from Horicon Street to the current Library.

1. Library Building Project: continue discussion with possible action based on Library Board recommendations. We discussed the demolition of the red brick garage on the new Library site. Schmidt moved to approve the pre-demolition contract in the amount of \$2,000. Smith seconded.

Approved.

2. Discuss with possible action: Payment and bills.

B. Discuss with possible action: Chapter 8 of the Trustee Essentials Handbook: Developing the Library Budget. Tabled.

9. New Business: No New Business

10. Adjournment – Discuss with possible action: next meeting is a special meeting scheduled for December 16 at 5:30 p.m. and a regular board meeting on January 13 at 5:30 p.m. Neumann made a motion to adjourn at 7:29 p.m. Smith seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 12/09/2021; submitted on 12/14/2021.