

Mayville Public Library Board Meeting
May 12, 2022

1. The meeting was called to order at 5:58 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Lisa Neumann, Joe Riese, Mike Schmidt, Sue Smith, Lee Zarnott. Librarian Jennifer Stasinopoulos was attending a Wisconsin Association of Public Libraries convention. Guests: Tom Baade, Gene Frings, Mayor John Guinn, Kory Krieser and Elijah Riese.

Kory Krieser of Integris reviewed the new library building project with updates. After some discussion Neumann made a motion to amend the contract with Findorff to allow the subcontractor less than 24 hours to bid material costs. Zarnott seconded. Motion carried.

At 6:33 all guests but Mayor John Guinn exited the meeting. The board and guest remained for the regular monthly board meeting.

2. Public Comment: Mayor John Guinn made a statement thanking the Bachhuber Foundation for donations for the new Library, stating that he supports the new Library, and requesting clarification of the 2020 Joint Resolution pertaining to the new Library.

3. Approval of minutes of previous meeting: After review Schmidt made a motion to accept the 04/14/2022 minutes. Riese seconded. Motion carried.

4. City Budget Report: After a review Zarnott made a motion and Schmidt seconded to accept the April, 2022 budget report. Motion carried.

5. Payment of Bills: After review, the motion and second to approve payment of the April, 2022 bills was made by Schmidt and Riese. Motion approved. The totals for April are as follows: General Fund: \$1,972.77; Dodge County: \$456.08; Library Trust Fund: \$3,468.95. Total: \$5,897.80. Motion carried.

6. Library Treasurer's Report: After a review Schmidt made a motion and Smith seconded to accept the April Treasurer's Report. Motion carried.

7. Library Director's Report: Jennifer included a Director's Report in the Board Packet.

A. LIBRARY STATISTICS: The April, 2022 circulation has increased this year compared to last year.

B. MEETINGS/ ACTIVITIES: The Monarch Library System printed a colorful handout showing millions of check outs, hundreds of thousands of attendances of library programs and WiFi connections among the 32 libraries in the system.

2. FRIENDS GROUP /UPCOMING EVENTS: The Friends met on Tuesday, April 10th and voted to participate in a Library Square event on July 16th and Audubon Days in September. They allocated \$1,500 toward the Summer Reading Program. The next general meeting is scheduled for July 12th at 6:00 p.m.

C. Building: Nothing to report.

D. Staff/Upcoming Events—Staff continue to clean up the patron database and cleaning up the magazine collection. Jenny Ellingson, the new Library Assistant, Tech Services: Media & Marketing hit the ground running in her new position and is getting up to speed. Plans for the Summer Reading Program continue. Sue Smith announced that there will be a genealogy program at the Library on May 26th.

Smith made a motion to accept the Director's report. Schmidt seconded. Motion carried.

8. 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: materials and payment of the bills—Smith made a motion to approve the payment of the bills for the building project from the Mayville Savings Banks Money Market Building Fund.” Schmidt seconded. Motion passed.

9. New Business –

- A. No new business.

10. Adjournment: -- Discuss with possible action: The next regular Board meeting will be on June 9, at 6:00 p.m. At 7:11 Schmidt made a motion to adjourn. Neumann seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 05/12/2022; submitted on 05/13/2022.