

Mayville Public Library Board Meeting  
August 11, 2022

1. The meeting was called to order at 5:56 p.m. by Board President Grant Larson. Present: Grant Larson, Geri Feucht, Lisa Neumann (by phone), Mike Schmidt, Sue Smith, and Librarian Jennifer Stasinopoulos. Excused: School District Liaison Carrie Mathison. Absent: Joe Riese. Guests: Kory Krieser, Tom Baade, Mark Wershay and Clarise Case.

Kory Krieser of Integris reviewed the new library building project with updates. We are on track keeping our building project schedule. We will be putting out our bid package to Findorff on September 1<sup>st</sup> and may need to meet to approve that on around September 15<sup>th</sup>. Mark Wershay of Zimmerman Architectural Studios reviewed construction drawing updates.

At 6:42 all guests but Clarise Case exited the meeting. The board remained for the regular monthly board meeting.

2. Public Comment: None.

3. Approval of minutes of previous meeting: After review, Smith made a motion to accept the 07/14/2022 minutes. Schmidt seconded. Motion carried.

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

5. Payment of Bills: After review, the motion and second to approve payment of the July, 2022 bills was made by Schmidt and Smith. Motion approved. The totals for July are as follows: General Fund: \$543.51; Dodge County: \$210.51; Library Trust Fund: \$1,634.02 Total: \$2,388.04. Motion carried.

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

7. Library Director's Report: Jennifer included a Director's Report in the Board Packet. She wanted to highlight the very successful programming that we have been having during the summer reading program, especially "It's a Rock Day Afternoon," attended by 220.

A. LIBRARY STATISTICS: The July, 2022 circulation decreased compared to the previous month, however Wi-Fi usage was up.

B. MEETINGS/ ACTIVITIES: This was covered by the written Director's report.

2. FRIENDS GROUP /UPCOMING EVENTS: The Friends helped out at the July 16<sup>th</sup> Library Square event and at the Sizzlin' Summer Shindig with kids' crafts. The Friends have a new active Facebook page that they would like you all to like. If you go to the old Facebook page there's a link to "friend" the new one.

C. Building: Nothing to add, this month.

D. Staff/Upcoming Events—

1. September Collaborative and outreach events (Starry Night on the Marsh, Audubon Days)
2. Director Professional Development: Library Service Safety Security Training.
3. RFID Training

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—These were addressed with the approval of the Treasurer's Report.

9. New Business –

- A. Discuss with possible action: Signers for the Library Board-held accounts at Mayville Savings Bank. After a short review, Schmidt made a motion to table, seconded by Neumann. Motion carried.
- B. Discuss with possible action: Bonding of signers for Library Board-held accounts at Mayville Savings Bank. Feucht made a motion to table, seconded by Smith. Motion carried.

10. Adjournment: -- Discuss with possible action: After some discussion Smith made a motion to hold the next regular Board meeting on September 8<sup>th</sup>, at 6:00 p.m. and/or September 15<sup>th</sup> at 6:00 p.m. and made a motion to adjourn at 7:28 p.m. Schmidt seconded. Motion carried.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 08/11/2022; submitted on 08/15/2022.