

Mayville Public Library Board Meeting

April 9, 2015

The meeting was called to order at 6:00 PM by Board President Grant Larson. Present: G. Larson, B. Pagel, G. Feucht, D. Slater, J. Gohr, and Librarian Alixe Bielot. Excused Absence: M. Schmidt, L. Zarnott.

Sue Cantrell, Director of the Mid-Wisconsin Federated Library System gave a brief presentation on the services provided for member libraries, benefits to patrons, and financial benefits to member libraries. Further information may be obtained by contacting MWFLS at 112 Clinton Street – P. O. Box 177, Horicon, WI 53032 – 920-485-0833 – www.mwfls.org.

Minutes: J. Gohr moved to approve the minutes of the March 12, 2015 meeting; G. Feucht seconded the motion. There was a change made in the **New Business** section of the minutes as follows: Delete the final sentence to read: "Motion was made by J Gohr, seconded by L. Zarnott to allow Alixe to get quotes on items mentioned"; motion unanimously approved.

City Budget Report: After review, B. Pagel moved to approve the March 31, 2015 City Budget report; seconded by D. Slater; motion unanimously approved.

Payment of Bills: After review, the motion to approve payment of the March 31, 2015 bills was made by B. Pagel, seconded by J. Gohr; motion unanimously approved. The totals are: General Fund: \$2,469.19, Dodge County Library: \$21.96; Library Trust: \$2,085.63; Total: \$4,576.78.

Library Treasurer's Report: J. Gohr moved to approve the March 2015 Report as presented, seconded by D. Slater; motion unanimously approved.

Library Director's Report: (A) **LIBRARY STATISTICS:** Alixe presented the March, 2015 Statistics. **MEETINGS/ACTIVITIES:** (1) Alixe Bielot gave an update on the Mid-Wisconsin System / Director's Council/ and the Trio Group. G. Feucht gave an update on the Friends group and the Polka Dance Fund Raiser which will be held on April 18 at the Pavilion. The questions on the 501(c)3 papers have been cleared up. **BUILDING:** (1) The update on the new furnace system is still in the preliminary planning system. Getting the old furnace out and putting the new items in the building will involve some planning/engineering. **AUTOMATION:** (1) The System IT fixed various computer/internet problems. He is updating OPACs one at a time. **STAFF/ACTIVITIES/OTHER:** (1) The Book Club is meeting on April 16 at 6:30 p.m. (2) The Dog Therapy READ will be on April 27 at 3:30 to 5 p.m., (3) The PEEPS show Winners have been announced. National Library Week Events will be held on April 13 – 18th. The events will consist of crafts, Modern Woodman donated program, pint sized polkas, Cake, and some "give-aways". Motion to approve the report was made by J. Gohr, seconded by B. Pagel; motion unanimously approved.

Unfinished Business: (A) Discussion with possible action on Wish List items. The list included the following: Paint Building—presented one quote, decided to obtain more quotes; Furnace—being fixed; Book Shelves—get quotes; People Counters for both entrances—2/\$400.00; Outside back stair railings—have contacted MM Builders for info/quote; Storage options for meeting room—Tab, Ikea; Gate/Lock for front alleyway – to store garbage bins.

New Business: (A) None at this time.

The next meeting will be May 14, 2015 at 6 PM. Motion to adjourn by B. Pagel, seconded by D. Slater; motion approved with adjournment at 7:25 PM.

Barb Pagel
Secretary