

MAYVILLE PUBLIC LIBRARY BOARD MEETING

November 11, 2010

The meeting was called to order at 6:00pm by Board Vice President B. Redeker.

Present: B. Redeker, G. Larson, J. Schultz, E. Gering, L. Zarnott, B. Pagel and Library Director Alixe Bielot. Excused: H. Heinrich and P. Anthony

Minutes: Motion to approve minutes was made by G. Larson, seconded by J. Schultz with the correction of the spelling of E.Jay Gehring's name (was spelled "Gering" throughout minutes). Motion approved.

City Budget Report: After review, G. Larson moved to approve the October 2010 City Budget Report. Second by B. Pagel. Motion was approved.

Payment of the Bills: After review and any questions, the motion to approve payment of the October 2010 bills was made by B. Pagel; second by B. Redeker. Motion was unanimously approved. The totals are as follows: General Fund: \$2,831.19. Dodge County Library: \$790.55. Library Trust Fund: \$728.07. Total for all funds: \$4,349.81

Library Treasurer's Report: After G. Larson presented the October 2010 Treasurer's report, B. Pagel made a motion to accept the Treasurer's report as is, and B. Redeker seconded. Motion unanimously approved.

Library Director's Report:

Statistics: Alixe Bielot presented the October 2010 Library stats.

Meetings/Activities: On 10/19/10, Alixe Bielot attended the Trustee Dinner, along with H. Heinrich, B. Pagel and J. Schultz, at the Old Hickory Golf Course in Beaver Dam, WI. She also proctored exams for two people.

Building: On 10/29/10, the front sidewalk was fixed by CRC - they did a nice job.

Automation: Nothing to report this week.

Staff/Activities/Other: Meeting room used by the Brownies, a local business and Energy Services. G. Larson moved to approve the Library Director's report; second by B. Redeker. Motion unanimously approved.

Unfinished Business:

G. Larson made a motion to approve, and J. Schultz seconded to pay bill for sidewalk repair; to have lighting replaced in the meeting room over the winter by the City Maintenance workers; and to replace 4' night lights in library with new ballasts and lamps when needed. Motion carried unanimously.

G. Larson moved that the library board give no raises to staff for 2011, and table discussion for the 2010 bonuses until next month's meeting. Alixe will, at that time, present a spreadsheet with different monetary scenarios for staff bonuses based on hours worked. Second by E. Gering. Motion unanimously approved.

New Business: Informational: The library will be closed for the holidays beginning Friday, Dec. 24, Sat., Dec. 25, and Monday, Dec. 27 for Christmas Eve and Christmas Day; The library will be closed on Friday, Dec. 31, and January 1, 2011, for the New Year's holidays. The library will be open on Monday, January 3, 2011, to coincide with school being back in session for the New Year. The library staff will be entitled to a "floating" holiday to make up for being open on January 3, 2011, an official City Holiday.

Date of Next Meeting: The next meeting will be December 9, 2010, at 6 P.M. Motion to adjourn by G. Larson, second by B. Pagel. Motion unanimously approved.

Barb Pagel, Secretary

(Compiled by Alixe M. Bielot, Library Director)