

Mayville Public Library Board Meeting

July 12, 2007

The meeting was called to order at 6:00 PM by President Helen Heinrich. Present: B. Pagel, H. Heinrich, G. Larson, T. Heron, J. Schultz, V. Reehl, and Librarian Alixe Bielot. Absent: R. Bieri

Minutes: T. Heron moved to approve the minutes of the June 14, 2007 meeting, seconded by G. Larson; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the June 2007 City Budget report; seconded by V. Reehl; motion unanimously approved.

Payment of Bills: Motion to approve the payment of the June, 2007 bills was made by B. Pagel, seconded by J. Schultz; motion unanimously approved. The totals for June are as follows: General Fund: \$4,745.84, Dodge County Library: \$1,262.14, Library Trust: \$3,061.85, Total: \$9,069.83.

Library Treasurer's Report: B. Pagel moved to approve the June 2007 Report, seconded by T. Heron; motion unanimously approved.

Librarian's Statistical Report: V. Reehl moved to approve the June 2007 Report as presented, seconded by G. Larson; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS: Alixe attended the Director's Station training at Whitewater Library on 6/7, The City Council meeting on 6/11, and the All Librarian's Meeting at System headquarters on 6/14. (B) BUILDING: Fox Den replenished the mulch on the north side of the building. Annual plants were purchased and planted in barrels and planters on the back side of the library. Willard Dornfeld's plaque has been mounted on the wall over the bookdrop. (C) AUTOMATION/EQUIPMENT: MWFLS will be submitting a LSTA Wireless Grant for setting up wireless service in 2008. The grant provides \$500.00 per library to offset the costs of setting up this service. Mayville Public Library has been added to the list for inclusion in this grant. SIRSI problems continue to come and go - not as many interruptions as in the past six months. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: Clarissa Justman has been hired as the new Library Page to begin in August. On 6/14 Alixe proctored an online exam for Heather Dietrich. On 6/20 Our Summer Reading Program begins with Fred Turk and his "Get a Clue Musical Puppet Show - followed by "The Pretty Bad Jugglers", "Scott the Great's Magic Show", "Bob Kann presents "The Amazing Library", "Judy's Wonderful World of Music" and finally our last performer "The Critter Man" on Aug. 2. The Library received a \$1,000.00 donation from the Raymond Foundation on 6/25. Thanks have been sent. Motion to approve made by B. Pagel, seconded by J. Schultz; motion unanimously approved.

Old Business: (A) S.H.A.R.E. UPDATE: Still a work in progress. (B) POLICY REVIEW--CIRCULATION: To be submitted for approval at the August meeting. (C) BUILDING FOUNDATION: As of this meeting date the City Crew has not begun the repairs approved at the last Board meeting. Rain has collected at the rear of the building. Motion to approve by G. Larson, seconded by T. Heron; motion unanimously approved.

New Business: (A) Bill Wilson and Ethel Himmel of Wilson and Himmel, Library Consultants gave a presentation showing what the next step should be in improving the facility here in Mayville. Mr. Wilson emphasized the need to provide the best library service available both for the present and the future. There will be another meeting with Wilson and Himmel on August 23 at 6:00 PM at the Mayville Library after the regular meeting.

The next meeting will be on August 23, 2007, at 5:00 PM. Motion to adjourn by Reehl, seconded by G. Larson; motion unanimously approved with adjournment at 8:06 PM.

Barb Pagel, Secretary