

# **Mayville Public Library Board Meeting**

## **August 23, 2007**

The meeting was called to order at 5:30 PM by President Helen Heinrich. Present: B. Pagel, H. Heinrich, G. Larson, T. Heron, J. Schultz, V. Reehl, R. Bieri, and Librarian Alixe Bielot.

**Minutes:** J. Schultz moved to approve the minutes of the July 12, 2007 meeting, seconded by R. Bieri; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the July, 2007 City Budget report; seconded by R. Bieri; motion unanimously approved.

**Payment of Bills:** Motion to approve the payment of the July, 2007 bills was made by T. Heron, seconded by V. Reehl; motion unanimously approved. The totals for July are as follows: General Fund: \$2,545.86, Dodge County Library: \$1,430.78, Library Trust: \$42.93, Total: \$4,019.57.

**Library Treasurer's Report:** T. Heron moved to approve the July 2007 Report, seconded by R. Bieri; motion unanimously approved.

**Librarian's Statistical Report:** B. Pagel moved to approve the July 2007 Report as presented, seconded by V. Reehl; motion unanimously approved.

**Librarian's Director's Report:** (A) **MEETINGS:** Alixe attended the City Council meeting on 7/9. (B) **BUILDING:** The Drainage project is on hold. The area has been marked by Diggers Hotline, but the City workers were unable to get things started before all the bad weather came. The area at the back door was consequently sandbagged to prevent the water from coming in the rear door. (C) **AUTOMATION/EQUIPMENT:** Nothing to report this month. (D) **STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST:** The summer Reading Program wraps up August 2nd with Critterman. Had a very good turnout for readers, approximately 115. Attendance at all the performances was good. Kids will be able to finish up their reading logs during the month of August and pick up their prizes. The Mayville VFW Ladies held their meeting at the Library on 7/2. Motion to approve made by B. Pagel, seconded by T. Heron; motion unanimously approved.

**Old Business:** (A) **BUILDING FOUNDATION:** See Library Directors Report above: Motion to approve by B. Pagel, seconded by J. Schultz; motion unanimously approved.

**New Business:** (A) Alixe noted that the 2008 Budget process has begun. (B) The Himmel & Wilson Feasibility Study Contract was reviewed and signed. Motion to approve the invoice was made by V. Reehl, seconded by J. Schultz; motion unanimously approved. The invoice for \$7,525 will be forwarded to the Bachhuber Foundation. (C) Bill Wilson and Ethel Himmel began their presentation and Planning Session at 6:00 PM. B. Wilson gave the Board plans, ideas, and information on the type of library planning which will have to be done. He also presented ideas for focus groups from the community which will be contacted to provide input into what type of Library we should provide for Mayville and the surrounding areas.

The next meeting will be on September 13, 2007, at 6:00 PM. Motion to adjourn by G. Larson, seconded by B. Pagel; motion unanimously approved with adjournment at 8:45 PM.

Barb Pagel, Secretary