

Mayville Public Library Board Meeting
November 8, 2007

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

Minutes: G. Larson moved to approve the minutes of the October 11, 2007, meeting, seconded by J. Schultz; motion unanimously approved.

City Budget Report: After review, G. Larson moved to approve the October 2007, City Budget report; seconded by R. Bieri; motion unanimously approved.

Payment of Bills: Motion to approve the payment of the October 2007, bills was made by B. Pagel, seconded by V. Reehl; motion unanimously approved. The totals for October 2007, are as follows: General Fund: \$2,389.58, Dodge County Library: \$1,526.03, Library Trust: \$2,695.75, Total: \$6,611.36.

Library Treasures Report: V. Reehl moved to approve the October 2007, Report seconded by R. Bieri; motion unanimously approved.

Librarian's Statistical Report: G. Larson moved to approve the October 2007 Report as presented, seconded by J. Schultz; motion unanimously approved.

Librarian's Director's Report: (A) MEETINGS ATTENDED: Alixe attended the City Council Meeting on 10/8 and she attended the Wisconsin Library Association in Green Bay on 10/16-19. (B) BUILDING: The back sidewalk project is finished - ground leveled and seeded. On 10/1 Bernhard Plumbing came to fix the leaky connection between wall and toilet in Ladies' bathroom; also tightened up kitchen sink faucet. Will need to get a new faucet unit to replace the current one, as it is badly stripped. (C) AUTOMATION/UPDATE: The Public Access computers for catalog are having trouble with one of the OPACs - the CPU is dying, will need to be replaced. Alixe will be checking into the service offered by Sirsi Voice Automation. This program will automatically call patrons with holds and over dues. This should save the library time and money. (D) STAFF UPDATES/ACTIVITIES AND OTHER ITEMS OF INTEREST: Focus groups were conducted by Ethel Himmel on 10/2, 3, and 4. On 10/5 the Annual book sale was held during Audubon Days. On 10/19 the Mayville Police had to be called when a street peddler left the building yelling an obscenity. On 10/22 Former Trustee David Robinson and Wife stopped in to say Hello. On 10/26 Green Earth Recyclers picked up all books not sold in Blood Sale. A. Bielot was out of library due to surgery from 10/29 to 11/2. Motion to approve "New Business" made by G. Larson, seconded by V. Reehl; motion unanimously approved.

Old Business: (A) FEASIBILITY STUDY UPDATE: Review the handout with information and comments received from the Focus Groups Himmel and Associates are currently working on an online focus group for the schools. Motion to approve by B. Pagel, seconded by R. Bieri; motion unanimously approved.

New Business: (A) After review G. Larson moved to approve the 2008 Library Budget; seconded by B. Pagel; motion unanimously approved. (B) B. MATERIALS DONATION: \$10,000 was received from the Bachhuber Foundation for Library materials. \$450 was received from Mr. Neitzel for books and audio books in memory of his wife, Susan. C) HOLIDAY HOURS: The Library will be closed on Thanksgiving Day and open on the Friday after. The Library Will be closed the Saturday before the Christmas Day, and New Years Day. D) GUTTER REPAIR: HIS Corp. will be called to repair the leaking gutter at the rear of the building. B. Pagel moved to approve the report, seconded by G. Larson; motion unanimously carried.

The next meeting will be on December 13, 2007, at 6:00 PM. Motion to adjourn by V. Reehl, seconded by J. Schultz; motion unanimously approved with adjournment at 7:15 PM.