

## Mayville Public Library Board Meeting

Thursday, December 9, 2010

The meeting was called to order at 6:15 p.m. by President Helen Heinrich.

**Present:** H. Heinrich, E. Jay Gering, G. Larson, J. Schultz and Library Director Alixe Bielot.

**Excused:** B. Pagel, B. Redeker and P. Anthony

**Public Comment:** None

**Minutes:** Not available; will be approved at January 13, 2011, meeting.

**City Budget Report:** After review, G. Larson moved to approve the December 2010 City Budget report; second by E. Gering. Motion unanimously approved.

**Payment of the Bills:** After review, E. Gering moved and G. Larson seconded to approve payment of bills totaling \$8,847.06. Motion unanimously approved.

**Library Treasurer's Report:** J. Schultz moved to approve the November 2010 report; second by E. Gering. Motion unanimously approved.

### **Library Director's Report:**

**Library Statistics:** Alixe Bielot presented the November 2010 stats.

**Meetings/Activities:** 11/03/2010 - attended WLA at the Wisconsin Dells; 11/11/2010 - attended Director's Council at MWFLS and on 11/20/2010 attended a S.H.A.R.E meeting at Waterford Library; Proctored 4 exams: 11/05/10, 11/12/10, 11/19/10 and 11/23/10.

**Building:** Nothing to report this month.

**Automation:** Nothing to report this month.

**Staff Activities/Other:** Meeting room - Brownies met twice and a Medicare Info meeting took place.

Motion by J. Schultz, second by G. Larson to approve the Library Director's Repor. Motion carried unanimously.

**Unfinished Business:** G. Larson made a motion to table Staff Appreciation until a later date but to approve the Staff Holiday Party (Time and place to be decided by staff). Second by J. Schultz. Motion unanimously approved.

**New Business:** The library will be closed the following days for the Christmas and New Year's holidays:

For Christmas: Friday, December 24<sup>th</sup>, Saturday, December 25<sup>th</sup>, and Monday, December 27<sup>th</sup> For New Year's: Friday, January 31<sup>st</sup> and Saturday, January 1<sup>st</sup>, 2011. G. Larson moved that the library be open on Monday, January 3, 2011, to coincide with schools being back in session. The staff will have a floating holiday to compensate for being open on this day since it is an official City Holiday. Second by J. Schultz. Motion unanimously approved.

**Next meeting date:** January 13, 2011. Meeting adjourned at 6:35 p.m.

Juanita Schultz,  
Acting Board Secretary